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THE CHAIRMAN. Was he the president of the Detroit Steel?

MR. DALITZ. At that time I don't know. I think he was, or his presidency might have been effected simultaneously with the merger, but I am not sure. Nevertheless, I met Mr. Zivian and he told me that he had a deal in the making that he felt was a good investment; that he was having trouble raising enough money to consummate the deal. He asked me if I knew anyone that might be interested.

I said, "Yes, I do; myself." He said, "Do you want me to give you the details of the deal?" I said, "I will tell you what I want you to do. You get all your information together and take it up to Mr. Samm Haas." Sam Haas is an attorney in Cleveland.

THE CHAIRMAN. He has been out to Las Vegas with you?

MR. DALITZ. No.

THE CHAIRMAN. We have tried to subpoena Mr. Haas, too. We have been unable to find him.

MR. DALITZ. I heard that.

THE CHAIRMAN. Did he take it up to Mr. Haas?

MR. DALITZ. Yes. Mr. Haas checked everything that he thought needed checking, I suppose, and recommended the deal. He took a one-third of the deal for himself, 33 1/3 percent of the 10,000 available shares of stock. Sam Tucker, Morris Kleinman, and Lou Rothkopf and myself took the other two-thirds, evenly divided.

THE CHAIRMAN. You put up how much money, you and your associates?

MR. DALITZ. \$66,666, I believe.

THE CHAIRMAN. He agreed to sell you the shares for \$10 a share; is that correct?

MR. DALITZ. Which was the current value; yes.

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THE CHAIRMAN. The current value was **very much** in excess of that; was it not?

MR. DALITZ. No, sir; not to my knowledge, not at that time.

THE CHAIRMAN. Well, you made something like \$230,000 out of the transaction, did you not?

MR. DALITZ. It might have been a little more.

THE CHAIRMAN. How much do you think it was?

MR. DALITZ. I don't remember; I still have the stock.

THE CHAIRMAN. Didn't you do something about guaranteeing \$200,000 in this transaction?

MR. DALITZ. No.

THE CHAIRMAN. Or the Morris Plan Bank?

MR. DALITZ. I didn't have any dealings with the Morris Plan Bank.

THE CHAIRMAN. All you put up was \$66,666?

MR. DALITZ. That is right, sir.

THE CHAIRMAN. When that happened, why, he got to be president of the merged corporation; is that correct?

MR. DALITZ. Yes.

THE CHAIRMAN. What is the name of that corporation now?

MR. DALITZ. The Detroit Steel Corp.

THE CHAIRMAN. And it brought in the **Reliance Steel Corp.**?

MR. DALITZ. Yes, sir; they are still a **separate** corporation; yes.

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THE CHAIRMAN. But it is owned by the Detroit Steel Copr.?

MR. DALITZ. Yes.

THE CHAIRMAN. You are responsible for Mr. Zivian being the head of this merged corporation?

MR. DALITZ. No, sir.

THE CHAIRMAN. You and your group?

MR. DALITZ. No, sir; he is responsible for it himself.

THE CHAIRMAN. I know that, but he, without your assistance, was not able to buy out the stock of Mr. Friedman, who was the president.

MR. DALITZ. I am sure if I had turned him down others would have taken him on.

THE CHAIRMAN. You think so?

MR. DALITZ. I think the best proof of that is the profit it made subsequently.

THE CHAIRMAN. Then after that time you had an accountant named Guesi, did you not?

MR. DALITZ. Yes.

THE CHAIRMAN. Did he share in the Detroit Steel investment at that time?

MR. DALITZ. Not at that time, no; but I had heard, I think he himself told me that he bought a couple of hundred shares later on after it had gone way up.

THE CHAIRMAN. All of you people Kleinman, McGinty, Rothkopf, Jones, you all used Sammy Haas as your attorney in Cleveland; isn't that correct?

MR. DALITZ. He was never my attorney, Senator. He was a friend. I have never been in business with him. He never represented me for anything because I never needed an attorney.

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THE CHAIRMAN. Anyway, you had him look after this matter for you?

MR. DALITZ. That is right, sir.

THE CHAIRMAN. You all used Mr. Guesi as your accountant?

MR. DALITZ. Yes.

THE CHAIRMAN. He is a former Treasury investigator who went into private practice; isn't that correct?

MR. DALITZ. That is correct; yes.

THE CHAIRMAN. After that time you and Mr. Zivian got to be great friends; is that right?

MR. DALITZ. We were quite friendly before that time, sir.

THE CHAIRMAN. And you went on a 2- or 3-week boating trip together?

MR. DALITZ. Yes; but not 2 or 3 weeks. He was with me for 5 or 6 days.

THE CHAIRMAN. On your yacht?

MR. DALITZ. If you want to call it a yacht; yes.

THE CHAIRMAN. Anyway, it was a pretty big boat, was it not?

MR. DALITZ. Pretty fair; yes.

THE CHAIRMAN. Then subsequent to that time you borrowed \$60,000 from him and you would pay him back and you would borrow money back and forth?

MR. DALITZ. I would be the one borrowing from him and paying him back. He didn't need to borrow from me.

THE CHAIRMAN. He felt a great gratitude to you for being able to buy Friedman's stock and to swing this deal?

MR. DALITZ. I think so, Senator.

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THE CHAIRMAN. As a matter of fact, wasn't he right up against it with a time limit, when he had to raise the money and he didn't know where to get it and you came to his rescue?

MR. DALITZ. He didn't tell me that it was that critical; he really didn't.

THE CHAIRMAN. You found that out afterward, did you?

MR. DALITZ. I have just found it out now.

THE CHAIRMAN. You found it out afterward, from him, and that is the reason he was willing to loan you money and to do you favors after that time; isn't that true?

MR. DALITZ. I regard him as a very, very good and loyal friend.

THE CHAIRMAN. I think the record shows that he is or he had a good record as an industrial operator.

MR. DALITZ. That is right, sir.

THE CHAIRMAN. Now, you have this large laundry in the city of Detroit; is that correct?

MR. DALITZ. Yes, sir.

THE CHAIRMAN. What is the name of that?

MR. DALITZ. That is the Michigan Industrial Laundry Co.

THE CHAIRMAN. When did you get into the Michigan Industrial Laundry?

MR. DALITZ. 14 years ago, or something like that. That is my brother's business and it has always been his.

THE CHAIRMAN. Lou Dalitz?

MR. DALITZ. Yes.

THE CHAIRMAN. You are in it and Morris Maschke is in it?

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MR. DALITZ. Morris Maschke, Jr.

THE CHAIRMAN. I see that Arthur J. Hass is assistant secretary.

MR. DALITZ. That is a different Hass.

THE CHAIRMAN. Is he a brother of Sammy Haas?

MR. DALITZ. One is H-a-a-s and the other one is H-a-s-s.

THE CHAIRMAN. So it is not the same family; is that right?

MR. DALITZ. No, sir.

THE CHAIRMAN. You had a silent agreement with your friend, Sam Tucker, in connection with this laundry, didn't you?

MR. DALITZ. With the Michigan Industrial Laundry?

THE CHAIRMAN. Yes.

MR. DALITZ. Well, it isn't a silent agreement, Senator.

THE CHAIRMAN. It is a beneficial agreement? He had a beneficial interest in part of your interest; is that correct?

MR. DALITZ. He has released that. What happened, if you will let me explain, before I went into the Michigan Industrial Laundry Co., Morris Maschke, Jr., and myself built the Pioneer Laundry Co., in Cleveland, Ohio. Sam Tucker was my partner in that. Sam Tucker had a boy who was coming back from the Air Corps and who he wanted to put into a business for his future. He took that interest with a view toward having something for his son. His son joined us and we had him with us for quite some time.

In the meantime, then, Morris Maschke, Jr., and I bought into the Michigan Industrial Laundry with my brother. Mr. Tucker's boy suddenly stated that he did not like the laundry business and was quitting.

When that happened, Mr. Tucker had no further interest to keep his stock in the laundry. He didn't like it particularly as an investment for himself, so he sold it to the corporation and in doing that--and I mean to the Pioneer Laundry Corp.--and in doing that he also released any claims that he would have in the Michigan Industrial Laundry.

THE CHAIRMAN. Now, this business does about three-quarters of a million worth of business a year and you get about \$9,600 a year as secretary; is that correct?

MR. DALITZ. I didn't quite get that.

THE CHAIRMAN. I say the laundry does about three-quarters of a million in business per year.

MR. DALITZ. Yes.

THE CHAIRMAN. And your brother gets \$17,500 as a salary and you get \$9,600 as a salary.

MR. DALITZ. And Maschke got \$9,600.

THE CHAIRMAN. What do you do for that \$9,600? Are you active in that business?

MR. DALITZ. Yes, sir; I am.

THE CHAIRMAN. Do you go down to the office?

MR. DALITZ. I am there quite a lot.

THE CHAIRMAN. But you have not been there for a long time, have you?

MR. DALITZ. Oh, yes; not recently.

THE CHAIRMAN. You have not been in Detroit in the last 2 months, have you?

MR. DALITZ. No, sir.

THE CHAIRMAN. Who carries on your business in your absence?

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MR. DALITZ. My brother.

THE CHAIRMAN. But you continue to get the salary as secretary?

MR. DALITZ. Yes.

THE CHAIRMAN. Now, what did the Michigan Modern Land Co. have to do with your Industrial Laundry?

MR. DALITZ. The Michigan Modern Land Co. was merely a realty company, owning the real estate, the premises and building and machinery. They leased it to the Michigan Industrial Laundry Co., who were an operating company.

THE CHAIRMAN. You and your associates own the Michigan Modern Land Co.?

MR. DALITZ. Yes.

THE CHAIRMAN. You also have the Colonial Laundry at Cleveland, do you not?

MR. DALITZ. No; that is in Detroit. That is a family laundry.

THE CHAIRMAN. You did have a laundry, an interest in a laundry at Cleveland, did you not?

MR. DALITZ. That was the Pioneer Laundry that I mentioned.

THE CHAIRMAN. Don't you own that now?

MR. DALITZ. No; I sold it.

THE CHAIRMAN. When did you sell it?

MR. DALITZ. I think the sale was consummated about 10 or 11 months ago, approximately.

THE CHAIRMAN. Who was in on the one in Cleveland?

MR. DALITZ. Morris Maschke, Jr., Louis Friedman, and myself, and the corporation bought out my stock.

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THE CHAIRMAN. Who is Louis Friedman?

MR. DALITZ. He was a minority stockholder who also was an active partner.

THE CHAIRMAN. The Colonial Laundry of Detroit, who are the officers of that? I believe Nathan Dalitz is listed as one of the officers. Is that your brother?

MR. DALITZ. My uncle.

THE CHAIRMAN. Your uncle, you say?

MR. DALITZ. Yes.

THE CHAIRMAN. Is he a director?

MR. DALITZ. He was; I don't think he is any longer. He was originally, Senator. There was also my father, my uncle, his son-in-law, and myself.

THE CHAIRMAN. So it is substantially the same people in all of these laundries?

MR. DALITZ. No, sir; not at all.

THE CHAIRMAN. Well, you have one different person in the Industrial Laundry outside of the family. You have Mr. Maschke in the Industrial Laundry. He does not appear in the others.

MR. DALITZ. Mr. Maschke has nothing to do with the Colonial Laundry and the Colonial Laundry partners have nothing to do with either the Michigan Laundry or the Pioneer Laundry. They are not interlocked at all.

THE CHAIRMAN. Who are the owners of the Colonial Laundry besides yourself?

MR. DALITZ. Al Blumenfeld and myself. His stock is distributed to his wife, her sister, and her brother; that is purely a family deal.

THE CHAIRMAN. But you own one-half of it, you say?

MR. DALITZ. Yes; and I own one-half of it.

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THE CHAIRMAN. This is not as large an operation as the others, is it?

MR. DALITZ. That is a family laundry. That is not an industrial laundry or a commercial laundry at all.

THE CHAIRMAN. Now, Mr. Dalitz, did you have an interest in the Frolics Club in Miami Beach, Fla.?

MR. DALITZ. I stand on my constitutional rights and refuse to answer.

THE CHAIRMAN. You refuse to say whether you have an interest in the Frolics Club in Miami?

MR. DALITZ. Miami, Fla.?

THE CHAIRMAN. Yes.

MR. DALITZ. I don't really remember.

MR. CARR. May I have another consultation, Senator?

THE CHAIRMAN. Yes.

MR. CARR. I will tell you what I advised him so it will be in the record.

THE CHAIRMAN. Well, you have a right to advise your client.

MR. CARR. I want it in the record.

THE CHAIRMAN. If you want to make some statement you can do so.

MR. CARR. I think it is important because a while ago you mentioned the Hitchcock case, which I am familiar with. I think you left the implication that he was claiming his privilege on the ground that it was a State offense. I am perfectly willing that my client shall answer any questions which go back more than 6 years because the statute of limitations on Federal income tax prosecutions are 6 years. So

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for that reason the 8-year suggestion a while ago, if you want to ask him that question, and ask him if he had any interest in that prior to 6 years ago, he will answer the question.

THE CHAIRMAN. Well, Mr. Carr, we will ask our questions as we see fit.

MR. CARR. And I will have to advise him as I see fit.

THE CHAIRMAN. You have a right to advise him and we have a right to do what we want about it. Do you have any interest in the Frolics Club in Miami, Fla.?

MR. DALITZ. Did you say do I now?

THE CHAIRMAN. Yes.

MR. DALITZ. No, I don't.

THE CHAIRMAN. More than 6 years ago did you have an interest?

MR. DALITZ. I might have had; I don't remember.

THE CHAIRMAN. You say you might have but you don't remember?

MR. DALITZ. I knew who the operators were.

THE CHAIRMAN. Who were the operators?

MR. DALITZ. At that time I think it was Sam Miller.

THE CHAIRMAN. Sam "Game Boy" Miller?

MR. DALITZ. Yes, that was many years ago. By the way, what year was that?

THE CHAIRMAN. Well, I am asking you when it was.

MR. DALITZ. It must have been a long time ago, Senator.

THE CHAIRMAN. Let's get at it this way: Did you, more than 6 years ago, have an interest in the Thomas Club?

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MR. DALITZ. Yes, sir.

THE CHAIRMAN. Sam "Game Boy" Miller also had something to do with the Thomas Club, did he not?

MR. DALITZ. Yes, sir.

THE CHAIRMAN. He was taken from the Thomas Club and that is where he was arrested for some gambling and sentenced; isn't that right?

MR. DALITZ. I really don't remember that.

THE CHAIRMAN. That was a gambling institution?

MR. DALITZ. It was then; yes.

THE CHAIRMAN. More than 6 years ago?

MR. DALITZ. Yes.

THE CHAIRMAN. Now, you had the Ohio Villa located at Richmond Heights, Ohio, more than 6 years ago, or some interest in it, did you not? It is now known as the Richmond Country Club. You and your associates had an interest in the Ohio Villa, did you not?

MR. DALITZ. Yes, Senator. I don't know what it is now.

THE CHAIRMAN. It was operated or is now operated by Tony Milano?

MR. DALITZ. I don't know that.

THE CHAIRMAN. You do know, Mr. Milano, don't you?

MR. DALITZ. No, sir, I don't; I have seen him.

THE CHAIRMAN. He has a home out her and also a home in Cleveland, doesn't he?

MR. DALITZ. I didn't know he had a home here. I met him in Cleveland, just casually.

THE CHAIRMAN. How about more than 6 years ago, the Merchants Cafe in Newport, Ky.?

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MR. DALITZ. No, sir.

THE CHAIRMAN. You had no interest in that?

MR. DALITZ. No, sir.

THE CHAIRMAN. Do you know anything about the Lookout Club in Kentucky? Have you ever heard of it?

MR. DALITZ. I have heard of it, sir.

THE CHAIRMAN. More than 6 years ago, did you have an interest in the Lookout Club?

MR. DALITZ. I am going to refuse to answer that, Senator, and stand on my constitutional rights.

THE CHAIRMAN. I will frame the question by saying more than 6 years ago.

MR. DALITZ. Yes, sir.

THE CHAIRMAN. That is a large restaurant and casino over at Covington or Newport; is that right?

MR. DALITZ. That is Covington.

THE CHAIRMAN. In these various Kentucky clubs and most of the others, you have had the same partners or usually it is McGinty and Rothkopf and Kleinman and yourself; sometimes you have one of the Polizzis in it; isn't that the usual group that have the ownerships in these places that we have been talking about?

MR. CARR. You are talking about more than 6 years ago?

THE CHAIRMAN. Yes; we will talk about more than 6 years ago.

MR. DALITZ. Those names are interwoven in different enterprises.

THE CHAIRMAN. Well, I am referring to the five or six names that we have talked about. Sometimes

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one of the persons would be out and sometimes another in, but through all these operations you usually owned them and bought them together; isn't that true? Of course, in the Kentucky clubs you would get some local person to also have an interest.

MR. DALITZ. There are some local people there; yes.

THE CHAIRMAN. You had a fellow named Brink; isn't he one of the Kentucky people?

MR. DALITZ. Mr. Brink is located there.

THE CHAIRMAN. And Mr. Levison is one of them?

MR. DALITZ. No.

THE CHAIRMAN. Tell us, more than 6 years ago, about your drawing a substantial salary from the Lookout House. Wasn't that about \$20,000, some twenty-odd thousand dollars? Wasn't that part of your cut?

MR. DALITZ. It might have been a dividend.

THE CHAIRMAN. That was your portion of the dividend?

MR. DALITZ. Yes.

THE CHAIRMAN. Do you know whether the Lookout Club is still operating or not?

MR. DALITZ. I don't know.

THE CHAIRMAN. When did you last hear about it?

MR. DALITZ. Hear about it?

THE CHAIRMAN. Yes.

MR. DALITZ. About what?

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THE CHAIRMAN. About its operation. When were you last there?

MR. DALITZ. I haven't been in Cincinnati for 3 or 4 years.

THE CHAIRMAN. The last time you were there was it operating?

MR. DALITZ. I don't know.

THE CHAIRMAN. Then how about the country club? Is that another place you heard of more than 6 years ago, the Beverly Country Club?

MR. DALITZ. I heard of that more than 6 years ago; yes.

THE CHAIRMAN. Where was that located?

MR. DALITZ. Newport, Ky.

THE CHAIRMAN. You had about the same group owning that, about 6 years ago?

MR. DALITZ. More than 6 years ago; yes, sir.

THE CHAIRMAN. More than 6 years ago wasn't the Beverly Country Club and the Lookout House over across the river, two of the swankiest, plush-carpeted clubs in that part of the country?

MR. DALITZ. They were very beautiful places; yes.

THE CHAIRMAN. The last time you heard of them they were still beautiful places and still operating?

MR. DALITZ. So I hear; I don't know whether they are operating or not. I haven't been there for 3 or 4 years, Senator.

THE CHAIRMAN. Tell me again, what is the Michigan Modern Land Co.?

MR. DALITZ. You asked me that, Senator. That is the land company that owns the Michigan Industrial Laundry.

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THE CHAIRMAN. Did you ever own an interest in Freddie's Club in Cleveland, Ohio, at East Ninth and Vincent Streets?

MR. DALITZ. No, sir.

THE CHAIRMAN. You never had any interest in that whatsoever?

MR. DALITZ. No, sir.

THE CHAIRMAN. How about the Theatrical Grill on Vincent Avenue in Cleveland?

MR. DALITZ. I never had any interest in it, Senator.

THE CHAIRMAN. Or the Liberty Co. in Cleveland?

MR. DALITZ. I think I had an interest in that 10 years ago or 15 years ago.

THE CHAIRMAN. And you were also in the Buckeye Catering Co.?

MR. DALITZ. I don't remember that.

THE CHAIRMAN. A slot-machine industry.

MR. DALITZ. I was never in that ; no, Senator.

THE CHAIRMAN. You have had an investment with Al Polizzi in the Buckeye Catering Co.; isn't that correct?

MR. DALITZ. I don't remember that.

THE CHAIRMAN. More than 6 years ago?

MR. DALITZ. I don't remember it even more than 6 years ago.

THE CHAIRMAN. Who was it in the Buckeye

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Catering Co. that got knocked off? Was that Weinstein? Do you remember that? Was that a company that you had an interest in?

MR. DALITZ. I don't remember that company. I was never interested in it and don't know that man. I believe Weisenberg is the name he read in the report. I didn't know him.

THE CHAIRMAN. What business did you have with "Big Owl" Polizzi?

MR. DALITZ. Not any, sir.

THE CHAIRMAN. His cousin was in some of these clubs, wasn't he?

MR. DALITZ. His cousin was in the Beverly Club, I believe.

THE CHAIRMAN. Didn't Al have a part of his cousin's interest?

MR. DALITZ. I wouldn't know about that.

THE CHAIRMAN. Do you know Joe Massei in Detroit?

MR. DALITZ. Yes, sir; I know him.

THE CHAIRMAN. Did you ever have an interest in any business with Joe Massei?

MR. DALITZ. No, sir.

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THE CHAIRMAN. Do you know where he is now?

MR. DALITZ. Florida, I imagine.

THE CHAIRMAN. "Lefty" Clark and William Bischoff, do you know them?

MR. DALITZ. Well, I think that is the same person; I know who he is.

THE CHAIRMAN. Did you ever have any business with him?

MR. DALITZ. No; never.

THE CHAIRMAN. How about the Lou Bach Distributing Co., do you know about that?

MR. DALITZ. I think that was the company that Mr. Polizzi had.

THE CHAIRMAN. Did you have an interest in that company at one time?

MR. DALITZ. Never.

THE CHAIRMAN. How about the Pioneer Linen Supply Co.?

MR. DALITZ. Yes; I built that.

THE CHAIRMAN. Who were your partners in it?

MR. DALITZ. Morris Maschke, Jr., and Lou Friedman.

THE CHAIRMAN. He is the same fellow in this business that was in business with you in Detroit?

MR. DALITZ. Not any more, sir.

THE CHAIRMAN. But he was in it with you?

MR. DALITZ. I sold out of the Pioneer; he owns it himself now.

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THE CHAIRMAN. Did you have an interest in the Yellow and the Zone Cab Co.'s in Cleveland?

MR. DALITZ. No, sir.

THE CHAIRMAN. You and Mr. Mickey McBride are pretty good friends, are you not?

MR. DALITZ. No, sir.

THE CHAIRMAN. You do not know him at all?

MR. DALITZ. Yes, sir; I know him, but we are not good friends.

THE CHAIRMAN. Have you had any business with him?

MR. DALITZ. No. I just know him casually.

THE CHAIRMAN. More than 6 years ago did you have any interest in the Mound Club near Cleveland?

MR. DALITZ. No, sir.

THE CHAIRMAN. You never had any interest in that?

MR. DALITZ. Never.

THE CHAIRMAN. Did you loan them a bank roll at one time?

MR. DALITZ. I did not.

THE CHAIRMAN. How about the Pettibone Club?

MR. DALITZ. More than 6 years ago, Senator?

THE CHAIRMAN. Yes.

MR. DALITZ. I might have, but I am not sure. That same club, Senator, had another name.

THE CHAIRMAN. I am talking about the name, the Pettibone Club.

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MR. DALITZ. Will, I think it had a different name.

THE CHAIRMAN. Anyway, you know the location and you know the club we are talking about. You did at one time have an interest in that club?

MR. DALITZ. Before 6 years ago, yes; more than 6 years ago.

THE CHAIRMAN. Who were your partners in that?

MR. DALITZ. Well, there was Sam Tucker.

THE CHAIRMAN. And Morris Kleinman?

MR. DALITZ. Morris Kleinman and Lou Rothkopf.

THE CHAIRMAN. And McGinty?

MR. DALITZ. I think so.

THE CHAIRMAN. Now, Mr. Dalitz, more than 6 years ago you fellows got your start by rum running, didn't you, back in the old prohibition days? Now, I am not going to go into any details, but Polizzi has told us about it, and others have told us about it. Now, is that the way you got your original money to make your original investments?

MR. DALITZ. Well; not all of these investments; no.

THE CHAIRMAN. I understand not all of them because some of them are very profitable. As a matter of fact, you have been making a great deal of money in recent years, so I suppose from your profits from one investment you would then go ahead and make another investment. Now, to get your investments started off you did get yourself a pretty good little nest egg out of rum running, didn't you?

MR. DALITZ. Well, I didn't inherit any money, Senator.

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THE CHAIRMAN. In order to buy an interest in a good many of these companies you had to have money from somewhere; that is true, is it not?

MR. DALITZ. Senator, I went into the laundry business a long time after all of that. I was in the laundry business before that and after that. I have been in that business all my life, practically.

THE CHAIRMAN. Now, you were indicted on some barge deal in 1934, ~~were~~ you not?

MR. DALITZ. That is news to me.

THE CHAIRMAN. Were you or were you not?

MR. DALITZ. Nobody ever said a word about it to me. They must have kept it a secret.

THE CHAIRMAN. You never heard a word about it?

MR. DALITZ. No. I never was in Buffalo in my life.

THE CHAIRMAN. Who said anything about **Buffalo**?

MR. DALITZ. I read it; it was in the papers.

THE CHAIRMAN. The question was whether you got your original capital to go into these businesses or some business out of rum running during the times of prohibition; that was the question I started to ask you earlier. Now, I am not speaking of only 6 years ago, but more than that.

MR. DALITZ. I made money during that era; yes, Senator.

THE CHAIRMAN. Now, I have asked you about the Polizzis. There is a report that you and Pollizzi had an interest in a dog track at Dayton, Ky.; is that correct? I see that you only had it for 13 days, that it only ran for 13 days.

MR. DALITZ. Yes. I don't know whether **he** was in that or not.

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THE CHAIRMAN. That was in 1942; that **was** more than 6 years ago.

MR. DALITZ. I don't know whether he **was** in that or not.

THE CHAIRMAN. Well, Chuck Pollizzi was in it, was he not?

MR. DALITZ. Yes; I think so.

THE CHAIRMAN. I think the testimony showed that Al was in it, but you didn't know he was in it; is that right?

MR. DALITZ. No.

THE CHAIRMAN. You were in it all right, were you not?

MR. DALITZ. Yes; I was in it.

THE CHAIRMAN. And Kleinman, McGinty, and Rothkopf were in it with you?

MR. DALITZ. I don't know if McGinty was in it either. I am not trying to be evasive, Senator, I just don't remember.

THE CHAIRMAN. You think the rest of them were in besides McGinty?

MR. DALITZ. Probably; yes.

THE CHAIRMAN. How come the dog track got closed down, Mr. Dalitz?

MR. DALITZ. Well, if I remember correctly, there was a question about an option, some kind of a legal technicality that just didn't work out; it just wasn't there and they closed it.

THE CHAIRMAN. You know Sam Schrader, **of course**?

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MR. DALITZ. Yes, sir.

THE CHAIRMAN. He had a part in the operation of some of these clubs over in Kentucky that you owned an interest in more than 6 years ago?

MR. DALITZ. Yes.

THE CHAIRMAN. Did you also bank roll him for the Arrow Club in Cincinnati more than 6 years ago?

MR. DALITZ. I think I might have; yes.

THE CHAIRMAN. Was that a gambling operation?

MR. DALITZ. Yes, it was; it was a roadhouse.

THE CHAIRMAN. How about Sam Nathanson, did you bank roll him?

MR. DALITZ. He was a participant in that deal.

THE CHAIRMAN. He is still a participant in some of your deals?

MR. DALITZ. No, only in that one; that is the only business I ever had with Mr. Nathanson.

THE CHAIRMAN. Only in that one?

MR. DALITZ. Yes.

THE CHAIRMAN. How many places have you had an interest in in Florida, Mr. Dalitz, more than 6 years ago?

MR. DALITZ. Not any, or even 6 years ago.

THE CHAIRMAN. You did not have an interest at all?

MR. DALITZ. Other than with—I don't know the name of it—with Sam Miller.

THE CHAIRMAN. Is that the Thomas Club?

MR. DALITZ. No.

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THE CHAIRMAN. The Frolics Club?

MR. DALITZ. Yes.

THE CHAIRMAN. The Frolics Club?

MR. DALITZ. Yes; that is the only one.

THE CHAIRMAN. You did not have another one with Sam "Game Boy" Miller?

MR. DALITZ. No. In Florida, you said?

THE CHAIRMAN. Yes, in Florida.

MR. DALITZ. That was the only one.

THE CHAIRMAN. What is the Milco Sales Co.?

MR. DALITZ. The Milco Sales Co. is a company that disposes of the salvage, and materials, resulting from the industrial laundry business.

THE CHAIRMAN. That is owned by you and some of your partners?

MR. DALITZ. My brother and myself.

THE CHAIRMAN. You and your brother; is that right?

MR. DALITZ. Yes.

THE CHAIRMAN. Is that in Detroit?

MR. DALITZ. That is right, sir.

THE CHAIRMAN. Then the Dalitz Realty Co., what is that?

MR. DALITZ. The Dalitz Realty Co. is a company that owns land and buildings in Wyandotte, Mich.

THE CHAIRMAN. You have a substantial interest in that, do you?

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MR. DALITZ. Yes, sir.

THE CHAIRMAN. Is that a large company?

MR. DALITZ. It is quite a large company, Senator.

THE CHAIRMAN. Then the Berdeen Realty Co., how about that?

MR. DALITZ. It is the same kind of a company, and it is out in Wyandotte. Out in Wyandotte there is this development, land development, going on. We built a big supermarket and leased it to a tenant. These companies are rent-collecting realty companies.

THE CHAIRMAN. How about the Liberty Ice Cream Co., is that a company that you have an interest in?

MR. DALITZ. That was a little ice cream company in Cleveland about 15 or 20 years ago. I might have put a couple of thousand dollars into that and got it back, but nothing else.

THE CHAIRMAN. You also have a substantial investment in the Chicago & Rock Island Railroad Co.?

MR. DALITZ. Not any more.

THE CHAIRMAN. You sold that interest, did you?

MR. DALITZ. Yes.

THE CHAIRMAN. Now, generally, since you have obtained these investments, how much does your income run a year, if you don't mind telling us, Mr. Dalitz? Tell us just roughly, if you will?

MR. DALITZ. Well, roughly, I would say \$70,000 or \$80,000 a year.

THE CHAIRMAN. Or \$95,000 a year?

MR. DALITZ. It could be \$95,000 a year, yes.

THE CHAIRMAN. Does the State of Michigan have a community property law?

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MR. DALITZ. Yes.

THE CHAIRMAN. It does have?

MR. DALITZ. Yes.

THE CHAIRMAN. The last 3 months that you have been out here, you have been in Las Vegas; is that right?

MR. DALITZ. For the last 3 months?

THE CHAIRMAN. Since we started our search for you back in Detroit?

MR. DALITZ. Your search started Christmas Day, I believe.

THE CHAIRMAN. Have you been gone since that time?

MR. DALITZ. Since Christmas.

THE CHAIRMAN. Where have you been?

MR. DALITZ. I have been in Phoenix and I have been touring. I have been back in Detroit a couple of times.

THE CHAIRMAN. What name have you been touring under?

MR. DALITZ. My own.

THE CHAIRMAN. Davis or Dalitz?

MR. DALITZ. Dalitz.

THE CHAIRMAN. Has Mr. Tucker been with you all that time?

MR. DALITZ. No.

THE CHAIRMAN. Do you know where Mr. Rothkopf and Mr. Kleinman are?

MR. DALITZ. No; I don't.

THE CHAIRMAN. Have you seen them over at the Desert Inn at Las Vegas?

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MR. DALITZ. No; they haven't been there.

THE CHAIRMAN. They have not been there at all?

MR. DALITZ. No. I don't think Mr. Rothkopf has ever been there.

THE CHAIRMAN. You haven't been in contact with him recently?

MR. DALITZ. No.

THE CHAIRMAN. Did you have a meeting, all of you, at about the same time, and disappear at the same time, Mr. Dalitz?

MR. DALITZ. No, sir.

THE CHAIRMAN. It just happened that way; is that right?

MR. DALITZ. I guess so, yes.

THE CHAIRMAN. Where did you stay when you were in Phoenix, Mr. Dalitz?

MR. DALITZ. At the Nevada Biltmore.

THE CHAIRMAN. Do you know Pete Licavoli from Detroit?

MR. DALITZ. I know who he is.

THE CHAIRMAN. Do you know him?

MR. DALITZ. Not very well.

THE CHAIRMAN. Do you know his brother who has a ranch out in Arizona?

MR. DALITZ. I don't know his brother.

THE CHAIRMAN. Have you been to that ranch?

MR. DALITZ. No.

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THE CHAIRMAN. You have heard about it?

MR. DALITZ. I read about it in the papers.

THE CHAIRMAN. Have you had any business dealings with either of the Licavolis?

MR. DALITZ. Never in my life.

THE CHAIRMAN. How about De Carlo over from Buffalo and Youngstown?

MR. DALITZ. No business with him, no.

THE CHAIRMAN. Now, you have been charged with different things from time to time. Did you have one prohibition conviction?

MR. DALITZ. Never.

THE CHAIRMAN. Not one?

MR. DALITZ. No.

THE CHAIRMAN. You have been arrested several times, haven't you?

MR. DALITZ. No.

THE CHAIRMAN. You have never been arrested?

MR. DALITZ. No; I don't understand all that.

THE CHAIRMAN. Weren't you arrested in Cleveland on a prohibition violation charge at one time?

MR. DALITZ. No.

THE CHAIRMAN. And didn't you pay a fine?

MR. DALITZ. I don't remember.

THE CHAIRMAN. You do not remember that?

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MR. DALITZ. No.

THE CHAIRMAN. You won't say it isn't true?

MR. DALITZ. I won't say it isn't true.

THE CHAIRMAN. I will say to you that we do not have all our files here from Cleveland and Washington; I only have a part of them. I don't have the records so I am not going to accuse you.

MR. DALITZ. I am not taking advantage of that, Senator. I have never been arrested in Cleveland in my life, or Detroit, or any place else. Now, this Buffalo matter, I read a list of names that were indicted in Buffalo; nobody ever said a word about it or I never heard a thing about it. The next I read, it was nolle prossed or something like that.

THE CHAIRMAN. That is a court record in Buffalo.

MR. DALITZ. But I never heard about it.

THE CHAIRMAN. You mean they indicted you and you just never heard about it or they never served you?

MR. DALITZ. I don't think I was indicted. I think it was a mistake; I don't think it was me.

THE CHAIRMAN. Then I suggest you better get the record straightened out in Buffalo.

MR. DALITZ. That is a fact; I have never been in Buffalo.

THE CHAIRMAN. That is all I have. Any other questions?

MR. RICE. Yes. Have you ever been fingerprinted?

MR. DALITZ. I went into the Army in 1942.

MR. RICE. How long did you stay in the Army?

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MR. DALITZ. Close to 4 years.

THE CHAIRMAN. Do you know Frank Costello, from New York?

MR. DALITZ. No; I don't. I know who he is if I see him.

THE CHAIRMAN. When you go to Florida, where do you usually stay?

MR. DALITZ. I have only vacationed in Florida once in my life and I had an apartment on Sheridan Avenue. I think it was the Allendale Apartments, but I don't remember the address.

THE CHAIRMAN. Do you know Allen Rowan or Alfred Rowan in Florida?

MR. DALITZ. He is at the Desert Inn.

THE CHAIRMAN. Isn't he an associate of yours in Florida?

MR. DALITZ. The Desert Inn.

THE CHAIRMAN. He comes from Miami, doesn't he?

MR. DALITZ. No; he is from Cleveland, Senator.

THE CHAIRMAN. What does he do for you at the Desert Inn?

MR. DALITZ. He is the comptroller, so to speak; he coordinates various apartments.

THE CHAIRMAN. He is part of the group that you brought out from Cleveland; is that correct?

MR. DALITZ. That is right; yes.

THE CHAIRMAN. Do you own a hotel at Huntington, W. Va.?

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MR. DALITZ. No, sir.

THE CHAIRMAN. More than 6 years ago, how about the Mound Club in Lake County, Ohio?

MR. DALITZ. No; not more or less.

THE CHAIRMAN. You have never had an interest in it?

MR. DALITZ. No, sir.

THE CHAIRMAN. How do you get by with these operations, more than 6 years ago, down in Kentucky, especially, Mr. Dalitz? Gambling is illegal down there, isn't it, and also in Cincinnati? How do you get by with that?

MR. DALITZ. Well, I don't know, Senator.

THE CHAIRMAN. Well, I would like to know about that; how do you get by with that?

MR. DALITZ. I don't know if I can answer that intelligently, Senator.

THE CHAIRMAN. Who do you see to get protection?

MR. DALITZ. I don't see anybody.

THE CHAIRMAN. These are great big places where anyone can walk in and operate. Here you fellows are out-of-State fellows with money in these different places. How are you able to do it?

MR. DALITZ. I can't answer that, Senator.

THE CHAIRMAN. Is Lou Rothkopf also known as Lou Roddy?

MR. DALITZ. Yes, he is known as Lou Rodde.

THE CHAIRMAN. Is it true that you were looked for in connection with the killing of this Councilman Potter back in 1931?

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MR. DALITZ. No.

THE CHAIRMAN. You read about that in the papers, about Councilman Potter?

MR. DALITZ. Yes.

THE CHAIRMAN. Why couldn't they find you back in 1931?

MR. DALITZ. They could.

THE CHAIRMAN. You did not know anything about it?

MR. DALITZ. No one has ever talked to me about that.

THE CHAIRMAN. You read this article that was written in Collier's by this fellow Davis, who used to represent "Dutch" Schultz? That was back in 1939, that you were the main fellow out there and anybody had to see you, and so forth, who wanted anything done. Did you make any reply to that to set the record straight?

MR. DALITZ. No. How would you?

THE CHAIRMAN. Maybe you could have written Collier's letter.

MR. DALITZ. You mean they would retract that?

THE CHAIRMAN. They might print your letter, in any event. You could sue them for libel, if it wasn't true, couldn't you? Well, he wrote that——

Moe Davis became the power in Cleveland and anyone who questioned it would have to deal with Lucky and Meyer and Bugsy.

MR. DALITZ. He had been reading dime novels, that fellow.

THE CHAIRMAN. Why didn't you sue him for libel, if what he said wasn't true? You could sue Collier's, couldn't you?

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MR. DALITZ. Well, maybe we can still do it.

THE CHAIRMAN. Well, I am afraid it has been more than 6 years ago. That is all, Mr. DALITZ.

MR. RICE. No further questions.

MR. ROBINSON. I have nothing.

MR. VAN BRUNT. No questions.

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By communication dated April 9, 1958, the Buffalo Division advised that records of U. S. District Court, Western District of New York, are as follows:

Subject under name of WILLIAM T. MARTIN, alias Moe Davis, was indicted by Grand Jury, October 14, 1930, for violation of 593-A and 593-B of the Tariff Act of 1922.

As WILLIAM T. MARTIN, subject entered plea of guilty, U. S. District Court to violation of 593-A Tariff Act on 1922 on October 13, 1930. He was sentenced October 13, 1930, to 30 days in Erie County Jail. Sentence was suspended and he was placed on probation for six months. Violation of 593-B of Tariff Act of 1922 was dismissed by the Court.

The U. S. Attorney, the U. S. Marshal and the U. S. Probation Officer, Buffalo, have no records available on above case.

67C (By communication dated April 17, 1958, the Newark Division advised that on April 9, 1958, [REDACTED] Clerk, U. S. Attorney's Office, Newark, New Jersey, advised SA [REDACTED] that the files of her office reflect the following information:

SU 94-284

Indictment Number 423-51
Dated December 18, 1951
United States District Court
District of New Jersey
United States of America

vs.

ARTHUR LEEBOVE,
LEONARD R. LA BELLA,
alias Lawrence Labeulla,
alias Lawrence LaBuella
LEONARD DE PIPPO,
SAM HANNA, alias Sami Hannah,
alias Salim Hannah,
SAM STEIN,
GEORGE WILSON,
alias Wilson V. Giovara and
MOE B. DALITZ

Indictment for conspiracy to defraud and commit offenses against the United States in violation of Title 18, U. S. Code, Section 371, formerly 18 U. S. Code, Section 88; 18 U. S. Code, Section 1001, formerly 18 U. S. Code, Section 80; 22 U. S. Code, Section 452. (Set forth are the following Overt Acts upon which instant indictment is based).

"And in pursuance of and in order to effect the objects of said conspiracy, afterward, certain of the said defendants and the said co-conspirators on and at the time and place hereinafter stated, in connection with their respective names did do and perform the following overt acts, that is to say:

"1. On or about November 10, 1948 Terrill J. Murrell, Arthur Leebove, Sam Stein, George Wilson, alias Wilson V. Giovara and Moe B. Dalitz, purchased approximately twenty airplanes known as A.T. 6s and caused them to be flown and delivered to Newark Airport, Newark, New Jersey.

"2. On or about December 10, 1948 Terrill J. Murrell, Arthur Leebove, Sam Stein, George Wilson, alias Wilson V. Giovara and Moe B. Dalitz arranged with Dade 31 others at Newark Airport aforesaid to disassemble approximately twenty airplanes known as A.T. 6s and to place the parts thereof in cases or crates which were to be delivered to a steamship company in New York, New York for exportation from the United States to Djibuti.

"3. On or about December 10, 1948, Terrill J. Murrell, Arthur Leebove and Sam Stein caused said aircraft, manned by a British crew, to be flown from St. Louis, Missouri, to Teterboro Airport, Teterboro, New Jersey, and thence to Newark Airport, Newark, New Jersey.

"4. Terrill J. Murrell and George Wilson on or about December 1, 1948, engaged said British crew at London, England, and provided for their transportation to the United States for the purpose of flying the aircraft referred to in this indictment to Newark Airport, Newark, New Jersey, intending that the same should be flown abroad.

"5. Between December 10, 1948, and December 27, 1948, Terrill J. Murrell, Arthur Leebove, Sam Hanna, Leonard La Bella and Leonard De Pippo caused the aircraft in this indictment referred to, to remain at Newark Airport and caused preparations to be made for Customs clearance by the Bureau of Customs at Newark Airport aforesaid, and caused other arrangements to be made incidental to the intended flight of said aircraft from the United States to certain foreign countries.

"6. On or about December 23, 1948, Terrill J. Murrell, Arthur Leebove, Sam Stein, Sam Hanna and Leonard De Pippo met at the Savoy Plaza Hotel, New York, New York.

"7. On or about December 26, 1948, Terrill J. Murrell had a telephone conversation with the office of the Bureau of Customs at Newark, New Jersey, which telephone call related to the subject of customs clearance by the said Bureau of Customs of said aircraft.

"8. On or about December 27, 1948, Leonard R. La Bella signed the affidavit referred to in paragraph 6 of this indictment in the fictitious name of "Lawrence Labeulla" in the presence and at the request of Terrill J. Murrell, and the said Terrill J. Murrell paid said Leonard R. LaBella the sum of \$100.00 for so doing, and on said date Terrill J. Murrell brought said affidavit to Newark Airport, Newark, New Jersey.

"9. On or about December 27, 1948, Terrill J. Murrell and Leonard De Pippo met at Newark Airport, Newark, New Jersey.

"10. On or about December 27, 1948, Terrill J. Murrell filed and caused to be filed the affidavit dated December 27, 1948, bearing the signature of "Lawrence Labeulla" with the Bureau of Customs at Newark Airport, Newark, New Jersey, which said affidavit is referred to in paragraph 6 of this indictment.

"11. On or about December 28, 1949, Leonard R. La Bella signed the affidavit referred to in paragraph 7 of this indictment in the fictitious name of "Lawrence La Beulla" in the presence and at the request of Terrill J. Murrell, and the said Terrill J. Murrell paid said Leonard R. La Bella the sum of \$100.00 for so doing, and on said date Terrill J. Murrell brought said affidavit to Newark Airport, Newark, New Jersey.

"12. On or about December 29, 1948, Terrill J. Murrell, Arthur Leebove and Leonard De Pippo met at Newark Airport, Newark, New Jersey.

"13. On or about December 29, 1948, Terrill J. Murrell filed and caused to be filed with the Bureau of Customs at Newark Airport, Newark, New Jersey, the affidavit referred to in paragraph 7 of this indictment, which said affidavit, dated December 28, 1948, was signed by Leonard La Bella in the fictitious name of "Lawrence La Beulla"."

67C ([REDACTED] stated that the attorney handling this case for the Government was Mr. MAX GOLDSCHN, United States Department of Justice, Washington, D.C.

([REDACTED] made available an identification record for MOE BARNEY DALITZ, FBI Number 412 42 52, which reflected the following:

<u>Contributor of Fingerprints</u>	<u>Name and Number</u>	<u>Arrested or Received</u>	<u>Charge</u>	<u>Disposition</u>
War Department Washington, DC	MOE BARNEY DALITZ #15078140	Enlisted	6/29/42	

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US Marshal
Reno, Nevada

MOE
BARNEY
DALITZ
#6720

1/8/52

US Marshal
Newark,
New Jersey

MOE
BARNEY
DALITZ
#1945A

Pled
1/11/52

Conspiracy Pending

It appears that DALITZ's fingerprints were submitted to the Bureau in this case and that the "Las Vegas Review Journal" dated June 2, 1952, should have reflected the date January 11, 1952, not January 11, 1951.

[REDACTED] said her files contain no photograph of the subject.

67C
On April 14, 1958, [REDACTED] Clerk, United States District Court, advised SA [REDACTED] that in the case USA vs. MOE B. DALITZ, ARTHUR LEEBOVE, LEONARD R. LA BELLA, LEONARD DE PIPPO, SAM HANNA, SAM STEIN, GEORGE WILSON, Indictment Number 423-51, dated December 18, 1951, the charges against SAM HANNA were dismissed; the charges against DALITZ, LA BELLA and DE PIPPO were nolle prossed. LEEBOVE, STEIN and WILSON, all of whom pleaded nollo contendere and all of whom were found guilty, were fined \$1,000 apiece.

[REDACTED] stated her files contain no photograph of the subject.

SU 94-284

By communication dated May 6, 1958, **the Cleveland**
Division advised as follows:

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67D > [REDACTED] advised the Cleveland
"syndicate" still have interests in the gambling joints in
the Kentucky area. He said he understands they still have
the Beverly Hills Country Club, Southgate, Kentucky, and
also the Lookout House, Covington, Kentucky. The informant
stated that GEORGIE GORDON is the overseer for the group
in the Cleveland area and does keep check on the Kentucky
spots for the group.

The informant said he is certain MOE DALITZ has no
real or personal property interests in Cuyahoga County at this
time. He said years ago when he lived in Cleveland for a
short time DALITZ had an interest in several businesses but
since leaving the area has disposed of his holdings here.

Under Civil Docket Number 484268, Cuyahoga Court of
Common Pleas, Cleveland, on April 21, 1958, it was reflected
that MORRIS B. DALITZ, Plaintiff, sued DOROTHY DALITZ,
Defendant, for divorce on January 13, 1940, charging gross
neglect of duty and extreme cruelty. The husband was shown
as then residing at 1890 East 107th Street, and the wife at
the Allerton Hotel, both Cleveland. The file showed the
marriage of this couple at St. Louis, Missouri, on August
7, 1929, with no children being born of this marriage.

The Journal Entry reflected the divorce was
granted on April 1, 1940; that under a divorce agreement,
Mrs. DALITZ was to receive 300 shares of Mullens Manufacturing
Company Common Stock, then in the name of the plaintiff;
\$50.00 a week until the divorce is final and she is to keep
all her jewelry and her Cadillac automobile.

Attorney A. N. JAPPE represented DOROTHY DALITZ,
while MAURICE MASCHKE, JR. represented MORRIS B. DALITZ.

67C- [REDACTED] County Assessor's Office,
Cleveland, on April 25, 1958, advised that in order to check
property holdings of any person with this office it would
be necessary to furnish complete identification of the
specific piece of property in question.

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By communication dated April 29, 1958, the New York Division advised that on March 19, 1958, [REDACTED] Police Department, Port Washington, New York, advised that his files contained no record of DALITZ. He suggested that perhaps [REDACTED]

[REDACTED] could furnish information regarding DALITZ or his boat, "The Howdy Partner".

[REDACTED] advised on March 19, 1958, that he did not recall DALITZ or "The Howdy Partner" but that [REDACTED], might recall them. He advised that [REDACTED] was not available for interview on that date.

On April 10, 1958, [REDACTED] advised that he recalled "The Howdy Partner" [REDACTED]

He said that she was a sixtyfive foot motor sailer, formerly known as the "Southwind" and he believed she was presently docked at the Miami River, Miami, Florida. He stated that he did not recall DALITZ personally.

By communication dated April 14, 1958, the Boston Division advised files of the Boston Division contain information regarding MORRIS BARNEY DALITZ as set forth in reports captioned, "REACTIVATION OF THE CAPONE GANG, MISCELLANEOUS INFORMATION-CRIME SURVEY." The same is not being set out herein since it is assumed that all this information is available through Bureau files to the Office of Origin. Files of this office, however, contain no information which relates to the parents or date and place of birth of the subject, except that it is noted the subject has a brother, LOUIS DALITZ, who, in 1956, resided at 17186 Parkside, Detroit, Michigan, as per report of SA [REDACTED] made at Cleveland September 19, 1946, in the case entitled, "REACTIVATION OF THE CAPONE GANG, MISCELLANEOUS INFORMATION - CRIME SURVEY."

Efforts were made through check of public records at Boston to verify the birth of the subject, MORRIS BARNEY DALITZ, and the results were negative.

On March 19, 1958, SA [REDACTED] contacted [REDACTED] Registry of Births, City Hall, Boston, Massachusetts, and the latter searched all birth records beginning with the year 1892 and was unable to locate any record of birth identifiable with that of the subject. The record check was made on subject's true name, with variations in spelling of same, as well as on all his known aliases.

On March 20, 1958, a similar check was made by [REDACTED] Division of Vital Statistics, Secretary of State's Office, State House, Boston, Massachusetts, and no record of birth relating to subject was located. These records, incidentally, pertain to births in all cities and towns in the Commonwealth of Massachusetts.

67C
Investigative Clerk [REDACTED], on March 21, 1958, checked birth records at Boston City Hall and in the Registry of Births Volume 468, Page 217, for the year 1897, located a record of birth which indicated that one LOUIS DOLITZ (note different spelling of last name) was born October 22, 1897, at Boston, the son of JACOB (born Russia) and ANNIE. At the time of this birth the father, JACOB, listed his occupation as barber and residence as 69 Lowell Street, Boston, Massachusetts.

It is not known whether the above record relates of subject's brother, LOUIS.

In an effort to locate a record relating to arrival in the U.S. or Declaration of Intention to Become a Citizen, SA [REDACTED] on April 8, 1958, contacted [REDACTED] Clerk in the "Soundex" Unit of INS, 73 Tremont Street, Boston, Massachusetts, and following a check of indices at this office [REDACTED] was unable to find any record of arrival, Declaration on Intention to Become a Citizen, or naturalization of subject's parents. [REDACTED] in conclusion, advised that all records of Declaration to become a citizen or naturalization filed subsequent to September 1, 1906, would be at the central INS office in Washing, D.C.

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Accordingly, WFO is requested to check central records of INS to ascertain whether or not the subject's parents as either MORRIS and ANNA DALITZ or JACOB and ANNIE DOLITZ filed Declaration of Intention to Become a Citizen and where thereafter naturalized. If such a record is located, information which would tend to verify the date and place of birth of the subject should be obtained and forwarded to the OO.

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67D }

[REDACTED] who has furnished valuable information in the past, advised that subject had left Las Vegas [REDACTED]
[REDACTED]

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By communication dated April 18, 1958, the Detroit Division advised that [REDACTED] advised SA [REDACTED]

[REDACTED] indicated visit is in connection with illness of father of MORRIS DALITZ. [REDACTED]

The Salt Lake City Office on April 17, 1958, requested verification of DALITZ' presence in Detroit, purpose of visit, travel plans. Salt Lake City and Miami advised of above information.

DALITZ and wife registered at Sheraton Cadillac, Room 1509 and Room 1510. MORRIS DALITZ, Sr., age 82, reported critically ill at house of [REDACTED] Ann Arbor, Michigan.

Trans-World Airlines, Detroit, advises there is flight reservation in name M. B. DALITZ on Capitol airlines Flight 245 leaving Detroit for Chicago 5:00 p.m., Detroit time, April 20, 1958, and on Trans-World Airlines Flight 7 leaving Chicago for Salt Lake City 6:10 p.m., April 20, 1958. Trans-World Airlines advises New York Office notified Detroit of prepaid ticket in name of Mrs. MORRIS DALITZ in connection with this flight.

DALITZ, in the course overheard conversation at Sheraton Cadillac with [REDACTED] and at lunch with [REDACTED] indicated on April 18, 1958, that he was going to see his father at Ann Arbor, planned to play some golf, and planned to leave for Las Vegas the evening of April 20, 1958,

On April 20, 1958, the subject was observed to arrive at McCarren Field, Las Vegas, Nevada, by SA [REDACTED] and proceed to the Desert Inn.

SU 94-284

By communication dated May 28, 1958, the Cincinnati Division furnished the following information:

AT COLUMBUS, OHIO

The following investigation was conducted by SA [REDACTED]

On April 4, 7, 1958, [REDACTED] Indices Records, Ohio Bureau of Motor Vehicles, advised that a check of her indices under subject's true name and aliases failed to reflect any automobile of the title or licenses in Ohio under these names.

[REDACTED] Secretary of State's Office, advised on April 4, 1958, that his office's indices are set up only by corporate names; further, his records would not reflect any information on individuals' names.

AT CINCINNATI, OHIO

The following investigation was conducted by SA [REDACTED]

On May 7, 1958, [REDACTED] Real Estate Department and Transfers, Hamilton County Auditor's Office, advised that a search of his records, through January 1956, failed to reflect any property listed to subject under true name or aliases. [REDACTED] checked his transfers from January 1956, to the present and advised that there was no information contained therein identifiable with subject, either under true name or aliases.

On May 12, 1958, IC [REDACTED] checked the records of the Cincinnati Police Department on subject's true name and aliases, however, was unable to locate any records identifiable with the subject.

SU 94-284

On May 12, 1958, [REDACTED] checked the records of the Cincinnati Credit Bureau, however, was unable to locate any records identifiable with subject under true name or aliases.

Following is a review of information contained in Cincinnati file concerning the subject:

67c In 1950, the "Walk-a-Show" located at 5600 Vine Street, Elmwood Place, Ohio, was a known gambling establishment. [REDACTED]

[REDACTED] were said to have a part interest in this establishment. It was noted [REDACTED] was well acquainted with MORRIS DALITZ, with alias Moe Davis, Cleveland Gambler who had a large interest in a "Cleveland Gambling Syndicate," Cleveland, Ohio. [REDACTED] in the operation of the Aero Inn, Clermont County, Ohio, a gambling establishment; however, information was received [REDACTED] was said to be operating the Walk-a-Show without any connection with the gambling syndicate or Moe Davis of 1950. The source of this information is not given.

The following information appeared in a newspaper clipping taken from the Cincinnati Enquirer dated April 27, 1950:

On July 8, 1950, Special Senate Investigators heard a charge that interests of Cleveland Gambling Syndicate, described as one of the nation's major gambling mobs, reached into Northern Kentucky.

VIRGIL W. PETERSON, former FBI man, then director of the Chicago Crime Commission, told the Senate Investigators that the Cleveland crowd was connected with the Beverly Hills Country Club, near Newport, and the Lookout House, near Covington, Kentucky. PETERSON named the group as including MOE DAVIS, MAURICE KLEINMAN, LOU ROTHKOPF, alias Lou Rody, Lou Rhody, and THOMAS JEFFERSON McGINTY.

SU 94-284

In March, captioned [REDACTED]

Subject

[REDACTED] sentenced to Ohio State Penitentiary, sent a letter to [REDACTED] care of The Sinton Hotel, Cincinnati, Ohio, which letter was returned unclaimed. The letter was dated March 29, 1945. It was ascertained [REDACTED] wrote this letter to [REDACTED] in an attempt to get [REDACTED] assistance in getting a new trial. [REDACTED] mentioned MOE DAVIS as a mutual acquaintance. The above letter was not claimed and returned to the Ohio State Penitentiary, Columbus, Ohio.

SU 94-284

By communication dated May 29, 1958, the Miami Division furnished the following information:

67C
(On April 3, 1958, Investigative Clerk [REDACTED] checked the records of the Dade County Court in an effort to determine if MOE B. DALITZ and AVRILL KNIGGE were married in Dade County, Florida, during 1953-1954. No reference identifiable with either DALITZ or KNIGGE was located.

(On April 24, 1958, careful review of Miami file [REDACTED] for subject [REDACTED] failed to reflect any information regarding social or business contacts between MORRIS DALITZ and [REDACTED] at Miami Beach.

With respect to DALITZ's yacht, which was docked in the Miami area and DALITZ's interests in hotels, the following information was developed by SA [REDACTED] from [REDACTED] at Miami:

PCI said [REDACTED] is acquainted with DALITZ.

67C
67D
(PCI said one of the principals in the United Hotel Corporation is MOE DALITZ, who has a financial interest in the Harbor Island Spa Hotel, North Bay Village, Miami, Florida. PCI recalled observing instant yacht while it was anchored at the Harbor Island Spa Hotel during October 1957. PCI related [REDACTED] PCI did not recall the yacht's description or name.

Regarding the Harbor Island Spa Hotel ownership, it has previously been reported this hotel is owned by a Cleveland syndicate composed of MORRIS DALITZ, MORRIS KLEINMAN, FBI No. 29591, THOMAS J. MC GINTY, FBI No. 1923801, and SAM TUCKER, FBI No. 97725 B.

Referenced report dated April 19, 1958, referred to Bureau letter to Salt Lake City dated March 26, 1958, in which the Bureau requested the full background of an alleged [REDACTED] It is noted, on December 16, 1957, SA [REDACTED] observed

SU 94-284

MOE DALITZ checking out of the Harbor Island Spa Hotel, enroute to Las Vegas, Nevada. No information has been developed to indicate this Miami visit was for a purpose other than a seasonal pleasure trip.

On May 2, 1958, [REDACTED] of the Miami Beach Police Department, Miami Beach, Florida, advised he has not heard of [REDACTED]

He said he knew DALITZ was at the Harbor Island Spa Hotel during the past winter season. He related DALITZ is known to visit instant hotel almost every year.

[REDACTED]
[REDACTED] These sources supplied no information regarding [REDACTED] DALITZ [REDACTED] or any other hoodlum in this area. They said they had no information regarding the extent of DALITZ's Miami interests through the Desert Inn Associates.

The Miami Division, at Miami, will make further attempts to identify [REDACTED] and attempt to determine the extent of DALITZ's Desert Inn Associates' holdings in the Miami area.

SU 94-284

By communication dated June 4, 1958, the Louisville Division advised that the subject had an interest in the Desert Inn in Las Vegas, Nevada, and also in the Hotel National in Havana, Cuba. He stated that it was his belief that the subject would be at one of those establishments and spend most of his time there. He advised that the subject formerly had a financial interest in the gambling activities conducted at the Beverly Hills Country Club, located in Southgate, Kentucky, just south of Newport, Kentucky, and said that it was possible that the subject still had an interest in that club.

b7D -

[REDACTED] advised that the interests at the Beverly Hills Country Club were in three corporations known as Boulevard Enterprises, a Nevada corporation which owned the real estate and of whom one JOHN CROFT was president. The second corporation, Beverly Hills, Incorporated, is believed to be a Kentucky corporation and the president to be one GARSON TUCKER, brother of SAM TUCKER, mentioned in referenced report. This corporation operates the night club and restaurant at Beverly Hills Country Club.

The third corporation (possibly a partnership) is a Country Club Enterprises and constitutes the ownership of the gambling interests at the club.

The informant stated that he did not know of the exact ownership of this latter group.

The informant advised that [REDACTED]

[REDACTED] information relative to ownership of the club.

[REDACTED] advised Agents of the Cincinnati Office on a confidential basis [REDACTED]

[REDACTED] any information concerning operation of the Beverly Hills Country Club [REDACTED]

SU 94-284

67C
67D
[REDACTED] the Boulevard Enterprises, Incorporated, was a Nevada Corporation, with JOHN CROFT as president, and Beverly Hills, Incorporated, a Kentucky corporation with GARSON TUCKER, president. He said that the Country Club Enterprises was not a corporation but a partnership [REDACTED]

[REDACTED] pointed out that information desired could be obtained through recourse through records of the State of Kentucky taxing authorities. He said further that persons listed as officers and shareholders in the above-mentioned corporations were not fronts for others, but were the actual officers and owners.

Effort is presently being made by the Louisville Office, through sources at Frankfort, Kentucky, to identify the owners of the operation known as the Beverly Hills Country Club at Southgate, Kentucky.

Through other investigations in the Louisville Division, it has been determined that the actual operation at Beverly Hills Country Club is presently being run by JOHN CROFT [REDACTED]

67C
[REDACTED] is also active in the management of the Beverly Hills Country Club.

[REDACTED] who for many years has been associated with gambling activities in the Northern Kentucky area, and was formerly connected with [REDACTED]

b2
b7D

[REDACTED]
[REDACTED] advised that insofar as he could determine, MORRIS DALITZ no longer had any financial interests in the operation of the Beverly Hills Country Club, or any other clubs in the Northern Kentucky area. He advised that it was his understanding that DALITZ had disposed of his interests in Northern Kentucky, approximately five years ago.

b7C {

On April 30, 1958, [REDACTED] Campbell County Tax Commissioner's Office, Courthouse, Newport, Kentucky, advised SA [REDACTED] that his records reflected that there were three groups which were interested in the property known as the Beverly Hills Country Club. He stated that one was a Nevada Corporation, known as Beverly Hills, Incorporated; another the Boulevard Enterprises, Incorporated, and the third, Country Club Enterprises. He stated that the assessed valuation of property was \$144,800.00, and that there was further taxation of \$22,000.00 valuation on the equipment in the building. He could not furnish the identity of the owners of these corporations or Country Club Enterprises.

b7C -

On May 27, 1958, [REDACTED] above mentioned, advised that a check of his records reflected no real or personal property, Campbell County, Kentucky, in the name of MORRIS DALITZ.

b7C

On May 27, 1958, [REDACTED] Credit Bureau of Northern Kentucky, Covington, Kentucky, credit agency covering the entire Northern Kentucky area, advised SA [REDACTED] that a check of the records of that bureau reflected no record of MORRIS DALITZ or MOE DAVIS.

On February 27, and March 4, 1958, with the aid of [REDACTED] Bureau of Identification, Newport, Kentucky, Police Department, records of that department were checked by SA [REDACTED] and SA [REDACTED] but no arrest record was found for the subject under his name or known aliases.

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SUBJECT IS KNOWN TO HAVE REGISTERED **SEVEN GUNS** WITH
THE CLARK COUNTY, NEVADA, SHERIFF'S OFFICE, AND SHOULD
THEREFORE BE CONSIDERED ARMED AND DANGEROUS.

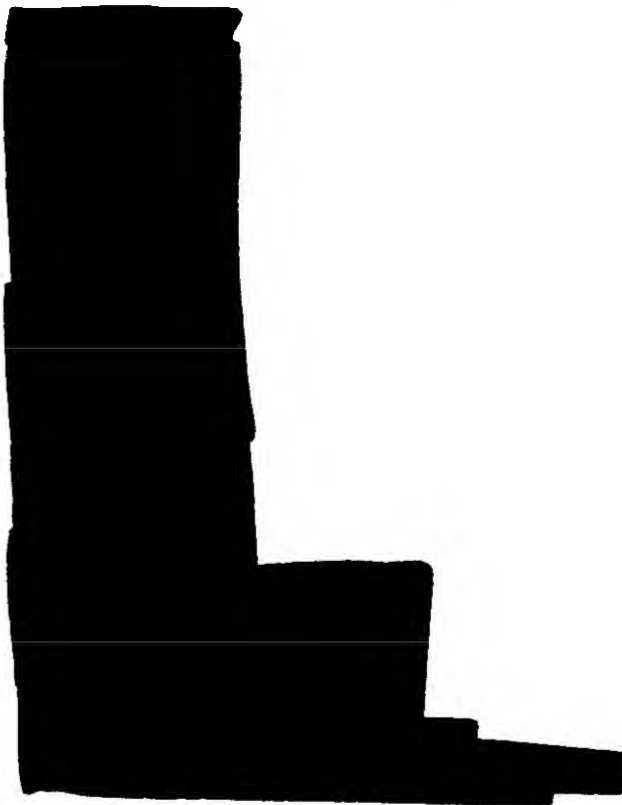
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SU 94-284

INFORMANTS

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During the course of the investigation reflected in this report the following informants, PCIs and Confidential Sources were contacted at Las Vegas, Nevada:

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ADMINISTRATIVE PAGE

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Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-3068)

DATE: 6/17/58

FROM : SAC, SALT LAKE CITY (94-284)

JPW
SUBJECT: MORRIS BARNEY DALITZ, Was.
ANTI-RACKETEERING
OO:SU

Enclosed are two copies of the report of SA [REDACTED]
[REDACTED] dated 6/17/58, at Salt Lake City.

REFERENCE

Report of SA [REDACTED] dated 4/19/58,
at Salt Lake City.

SUBJECT IS KNOWN TO HAVE REGISTERED SEVEN GUNS WITH
THE CLARK COUNTY, NEVADA, SHERIFF'S OFFICE, AND THEREFORE
SHOULD BE CONSIDERED ARMED AND DANGEROUS.

LEADSTHE MILWAUKEE DIVISIONAT EAU CLAIRE, WISCONSIN

1. Will attempt to identify and obtain background information on SAM GARFIELD, an alleged entertainment booking agent, allegedly maintaining an office at Eau Claire.

2. Will, through CIs and PCIs, attempt to ascertain his connection with MOE DALITZ and the Desert Inn group at Las Vegas, Nevada.

THE SALT LAKE CITY DIVISIONAT LAS VEGAS, NEVADA

1. Will continue spot surveillances of the subject and maintain continuing contact with CIs, PCIs and logical sources concerning subject's activities, contacts and associates

2 - Bureau (Encls. 2)(AM)
2 - Milwaukee (Encls. 2)(AM)
2 - Salt Lake City

WAS:ap
(6)

ENCLOSURE

JUN 20 1958

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92-3068-26
JUN 20 1958
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FEDERAL BUREAU OF INVESTIGATION

Reporting Office SALT LAKE CITY	Office of Origin SALT LAKE CITY	Date 6/17/58	Investigative Period 6/12/58
TITLE OF CASE MORRIS BARNEY DALITZ, Was., Moe Davis, Moe Barney Dalitz, Moe Barney Davis, William Davis, B. Dalitz, M. Dalitz, M. B. Dalitz, Moe Dalitz, M. Barney Dalitz, Frank Bennett, William T. Martin		Report made by [REDACTED]	Typed by CD, J
		CHARACTER OF CASE ANTI-RACKETEERING	AP, M MHE

Synopsis:

SUMMARY REPORT

b7c { MORRIS BARNEY DALITZ, born 12/24/99, Boston, Massachusetts (unverified), presently Vice-president of Wilbur Clark's Desert Inn, Las Vegas, Nevada, married to AVRILL KNIGGE DALITZ and resides Desert Inn. DALITZ associated with MORRIS KLEINMAN, SAM TUCKER, [REDACTED] TOM McGINTY, WILBUR CLARK, C. J. JONES, [REDACTED] in operation Desert Inn Hotel and Casino, Las Vegas, Nevada. DALITZ considered head of so-called "Cleveland Syndicate," who operated illegal gambling joints and engaged in rum running during prohibition era in Detroit, Cleveland, Buffalo, Cincinnati and Miami. DALITZ alleged to have had both legal and illegal interests in Detroit, Cleveland, Cincinnati, Newport, Miami, and Havana, Cuba, along with associates in Desert Inn. DALITZ indicted in 1930, in Buffalo for rum running, and in 1941 in Newark on conspiracy to smuggle arms to Egypt. Both charges dismissed. DALITZ has no Identification Record. Meeting of DALITZ, ZWILLMAN, STACHER, [REDACTED] and SAM GARFIELD at Desert Inn, Las Vegas, relative to leasing casino at new Stardust Hotel, Las Vegas, scheduled to open 7/2/58. DALITZ and Desert Inn associates operate Harbor Island Spa Hotel, North Bay Village, Florida. DALITZ divorced from first wife, *b7c* {

Approved <i>[Signature]</i>	Special Agent in Charge	Do not write in spaces below	
Copies made: (3) - Bureau (92-3068) 1 - New York (92-632) 2 - Salt Lake City (94-284) <i>1cc rm 4260</i>		92 - 3068 - 27	REC-9
		12 JUN 23 1958	

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COPIES DESTROYED

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SU 94-284

DOROTHY DALITZ, 1/13/40, at Cleveland, Ohio, after marriage at St. Louis, Missouri, 8/7/29. DALITZ' past and current activities and associates set forth. Real and personal property listed. Description set forth. SUBJECT IS KNOWN TO HAVE REGISTERED SEVEN GUNS WITH THE CLARK COUNTY SHERIFF'S OFFICE, LAS VEGAS, NEVADA, AND THEREFORE, SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P -

- 2 -

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T A B L E O F C O N T E N T S

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SU 94-284

DETAILS:

AT LAS VEGAS, NEVADA

A. PERSONAL HISTORY AND BACKGROUND

MORRIS BARNEY DALITZ was born December 24, 1899, at Boston, Massachusetts, according to information appearing in the files of the Clark County Sheriff's Office, Las Vegas, Nevada.

On March 19, 1958, [REDACTED] Registry of Births, City Hall, Boston, Massachusetts, advised SA [REDACTED] that a search of all birth records beginning with the year 1892 failed to locate any record of birth identifiable with the Subject.

On March 20, 1958, a similar check was made by [REDACTED] Division of Vital Statistics, Secretary of State's Office, State House, Boston, and no record of birth relating to the Subject was located.

On March 21, 1958, Investigative Clerk [REDACTED] checked the birth records at Boston City Hall and in the Registry of Births, Volume 468, page 217, for the year 1897, located a birth record which indicated one LOUIS DOLITZ (note different spelling of last name) was born October 22, 1897, at Boston, the son of JACOB (born Russia) and ANNIE. This is believed to be the birth record of the Subject's brother, LOUIS DALITZ.

DALITZ was previously married to DOROTHY DALITZ, having married her August 7, 1929, at St. Louis, Missouri. Under Civil Docket Number 494288, Cuyahoga Court of Common Pleas, Cleveland, Ohio, on April 21, 1958, it was reflected MORRIS B. DALITZ, Plaintiff, sued DOROTHY DALITZ, Defendant, for divorce on January 13, 1940, charging gross neglect of duty and extreme cruelty. The Journal Entry reflected the divorce was granted April 1, 1940. Attorney A. N. JAPPE represented DOROTHY DALITZ and MAURICE MASCHKE, JR. represented MORRIS B. DALITZ.

DALITZ is presently married to AVRILL KNIGGE DALITZ and while in Las Vegas, Nevada, resides at the Desert Inn.

b7c {

According to information appearing in the files of the Southern Nevada Credit Bureau, as checked by [REDACTED] on February 7, 1958, MOE DALITZ first associated himself in Las Vegas in April, 1950, when he, along with SAMUEL TUCKER, MORRIS KLEINMAN, THOMAS JEFFERSON MC GINTY and CORNELIUS J. JONES put up the money for the completion of Wilbur Clark's Desert Inn. These records reflect the above combination, often referred to as the "Cleveland Syndicate", owns 79% of the Desert Inn, Inc.

The Desert Inn, Inc. operates a resort hotel, 238 rooms of ultramodern design, swimming pool shaped like a chuck-a-luck cage, and every type of game is played in the casino. There are three bars, a dining and show room, and coffee shop.

B. CRIMINAL RECORD

b7c {

The records of the Clark County Sheriff's Office, as checked by [REDACTED] on February 14, 1958, and the Las Vegas Police Department, as checked by [REDACTED], disclose no criminal record for MOE B. DALITZ. The records of the Clark County Sheriff's Office disclose a work card application for DALITZ, which lists his FBI Number as 4124252.

b2
b7D

According to information furnished by [REDACTED] who has furnished reliable information in the past, on September 26, 1949, SAM TUCKER, MORRIS KLEINMAN and MOE DALITZ, under the name of MOE DAVIS, were indicted in February, 1930, by a Federal Grand Jury in Buffalo, New York, charging them with operating a huge rum running ring that ran a barge line from Canada to Buffalo. This indictment was nolle-prossed, according to [REDACTED]

[REDACTED] further advised that on February 3, 1931, WILLIAM E. POTTER, a Cleveland, Ohio, City Councilman, was slain by a person or persons unknown. It was one of the most sensational crimes committed in Cleveland. Officially it is still unsolved. A great deal of information, according to [REDACTED] is in the possession of the police, politicians and reporters and has never been made public, since they are libelous unless they are proved and proof is not available. However, MOE DAVIS and LOU ROTHKOPF were key figures in the official attempt to locate POTTER's murderer. Both DAVIS and ROTHKOPF were with the most logical suspect; "PITTSBURGH HYMIE" MARTIN, until a few hours before the slaying. MOE

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DAVIS was with MARTIN until an hour before he ~~was~~ arrested on a charge of murdering POTTER. Both DAVIS and ROTHKOPF disappeared after POTTER's murder. Both were readily found, questioned and released.

According to an article appearing in the "Las Vegas Review Journal", dated June 2, 1952, MOE DALITZ was one of those charged with Conspiracy To Smuggle Arms to Egypt, and appeared in Newark, New Jersey, before U. S. District Judge RICHARD HARTSHORNE on January 11, 1951, and entered a plea of not guilty. DALITZ was released on \$10,000.00 bond and subsequently the charge against him was dismissed.

On April 9, 1958, records of the United States District Court, Western District of New York, reflected the following:

Subject under the name of WILLIAM T. MARTIN, alias Moe Davis, was indicted by the Grand Jury on October 14, 1930, for violation of 593-A and 593-B of the Tariff Act of 1922. As WILLIAM T. MARTIN the Subject entered a plea of guilty in United States District Court to a violation of 593-A Tariff Act of 1922 on October 13, 1930. He was sentenced October 13, 1930, to thirty days in the Erie County Jail. The sentence was suspended and he was placed on probation for six months. The violation of 593-B of Tariff Act of 1922 was dismissed by the Court.

The United States Attorney, the United States Marshal and the United States Probation Officer, Buffalo, New York, have no records available on the above case.

67C { On April 14, 1958, [REDACTED] Clerk, United States District Court, Newark, New Jersey, advised SA [REDACTED] that in the case of "USA vs. MOE B. DALITZ, ARTHUR LEEBOVE, LEONARD R. LA BELLA, LEONARD DE PIPPO, SAM HANNA, SAM STEIN, GEORGE WILSON," Indictment No. 423-51, dated December 18, 1951, the charges against SAM HANNA were dismissed; the charges against DALITZ, LA BELLA and DE PIPPO were nolle prossed. LEEBOVE, STEIN and WILSON, all of whom pleaded nolo contendere and all of whom were found guilty, were fined \$1,000.00 each.

67C - On April 9, 1958, [REDACTED] Clerk, U. S. Attorney's Office, Newark, New Jersey, made available an identification record for MOE BARNEY DALITZ, FBI Number 412 42 52, which reflected the following:

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CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
War Depart- ment, Washing- ton, D. C.	MOE BARNEY DALITZ #15078140	Enlisted 6/29/42		
USM, Reno, Nevada	MOE BARNEY DALITZ #6720	1/8/52		
USM, Newark, New Jersey	MOE BARNEY DALITZ	Pled 1/11/52	Conspiracy	Pending

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C. ASSOCIATES

JOHN "JAKE THE BARBER" FACTOR,
Chicago, Illinois

67C { The following individuals [REDACTED] are among the close
67D { associates of MOE B. DALITZ. The information set forth
hereafter was obtained from the records of the Clark
County Sheriff's Office, as checked by [REDACTED]
[REDACTED] on December 21, 23, 26 and 30, 1957, and January
3 and 6, 1958.

MORRIS KLEINMAN
FBI No. 731237

Born September 19, 1897, at Cleveland, Ohio.
Formerly a millionaire rum runner and owner of large
gambling clubs in and around Cleveland, Ohio. Business is
listed in 1950 as Real Estate, 12701 Shaker Boulevard,
Cleveland. KLEINMAN is described as follows:

Height	5'7½"
Weight	175 pounds
Hair	Gray
Eyes	Hazel
Complexion	Ruddy
Fingerprint	
Classification	20 M 9 U IOO 14
	L 1 U 000 14

KLEINMAN was arrested November 27, 1933, by the
U. S. Marshal, Cleveland, No. 1269, and convicted of income
tax evasion, receiving a sentence of four years plus a
\$15,000.00 fine and \$175.90 costs. He was paroled
September 1, 1936.

67C

[REDACTED]

[REDACTED]

[REDACTED] ROEN is described as follows:

[REDACTED]

AS 01
[REDACTED]

SAMUEL A. TUCKER

Born July 11, 1897, Lithuania, naturalized (not verified). TUCKER was formerly associated with MORRIS KLEINMAN in the rum running business and the operation of the Arrow Club and the Beverly Hills Country Club in Southgate, Kentucky. He presently looks after the Desert Inn interests in the Miami, Florida, and Havana, Cuba, areas.

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TUCKER is described as follows:

Race	White
Sex	Male
Nationality	American
Height	5' 10"
Weight	183 pounds
Hair	Gray
Eyes	Brown
Complexion	Dark
Scars and marks	Mole corner left eye
Fingerprint	
Classification	23 0 32 W IOI 17 I 32 W OIO 19

The Identification Record for SAMUEL A. TUCKER shows an arrest by the U. S. Marshal, Lexington, Kentucky, No. 3140, October 17, 1944, for violation of OPA with the disposition shown as pending.

THOMAS J. McGINTY
FBI No. 1923801

Born October 17, 1894, at Cleveland, Ohio. In 1950, McGINTY shows an address of 18200 South Park Boulevard, Shaker Heights, Ohio, and his occupation as the owner and operator of a restaurant and night club in Willoughby, Ohio.

McGINTY is described as follows:

Race	White
Sex	Male
Nationality	American
Height	5'8"
Weight	175 pounds
Hair	Brown
Eyes	Brown
Complexion	Fair
Scar	On right hand
Fingerprint	14 M 5 R OIO 15
Classification	I 19 W IOO 16

SU 94-284

The Identification Record for THOMAS J. MCGINTY, as of March 28, 1950, shows an incarceration in the U. S. Penitentiary at Atlanta, Georgia, No. 19224, on January 22, 1925, as a result of a conviction of conspiracy to violate the NPA, sentencing him to eighteen months. He was paroled July 14, 1925, and discharged from parole on April 12, 1926.

[REDACTED]

[REDACTED]

[REDACTED] described as follows:

Race	White
Sex	Male
Nationality	American
Height	5'8"
Weight	160 pounds
Hair	Brown
Eyes	Brown
Complexion	Medium
Fingerprint	[REDACTED]
Classification	[REDACTED]

The Identification Record for [REDACTED] as of March 24, 1950, shows no arrests.

[REDACTED]

[REDACTED]

[REDACTED]

SU 94-284

[REDACTED] described as follows:

67C

Race	White
Sex	Male
Nationality	American
Height	5'8"
Weight	165 pounds
Hair	Brown
Eyes	Blue
Scar	Left and right cheeks
Fingerprint	
Classification	[REDACTED]

The Identification Record [REDACTED] as of March 24, 1950, shows an arrest [REDACTED]

[REDACTED] No disposition is shown.

CORNELIUS J. JONES

Born June 20, 1897, Clydach, Wales, (naturalized - not verified). As of March 24, 1950, JONES listed an address of 638 Lawson Avenue, Steubenville, Ohio, and showed his employment as the Mounds Club in Willoughby, Ohio.

JONES is described as follows:

Race	White
Sex	Male
Nationality	American
Height	5'8½"
Weight	150 pounds
Hair	Black
Eyes	Brown
Fingerprint	
Classification	22 I 30 W MMM 18 I 32 W OOM 19

SU 94-284

The Identification Record for JONES as of March 24, 1950, shows no arrests.

He is described as follows:

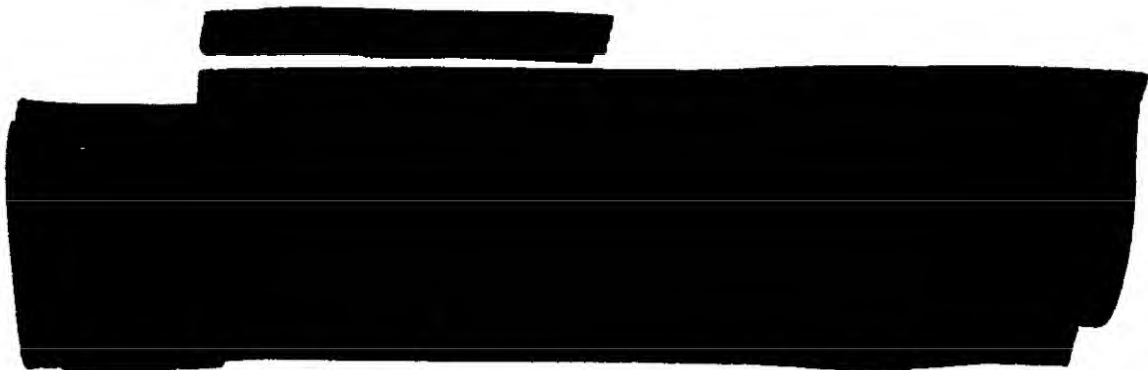
Race	White
Sex	Male
Nationality	American
Height	6'
Weight	175 pounds
Hair	Brown
Eyes	Brown
Complexion	Dark
Fingerprint Classification	

The Identification Record for [REDACTED] as of March 24, 1950, lists the following arrests:

CONTRIBUTOR OR FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
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SU 94-284

b7c

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 is described as follows:

SU 94-284

Height 5'7"
Weight 155 pounds
Hair Black
Eyes Blue
Complexion Medium
Fingerprint
Classification



As of March 29, 1950, [REDACTED] had no Identification Record.

RUBY KOLOD
FBI No. 198731

Born July 27, 1910, in New York City. KOLOD listed a former address as of March 24, 1950, as the Garfield Hotel, 36th and Prospect, Cleveland, Ohio. KOLOD is presently casino manager at the Desert Inn. He is described as follows:

Race White
Sex Male
Nationality American
Height 5'5"
Weight 160 pounds
Hair Light brown
Eyes Grey
Complexion Fair
Fingerprint
Classification 17 L 16 U 000 16
I 2 R 00I 14

The Identification Record for RUBY KOLOD as of March 24, 1950, is as follows:

SU 94-284

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
St. Reform, Elmira	RUBY COHEN No. 84470	8/17/29	Unlaw. Entry	3 years
PD, N. Y.	RUBY KOLOD No. --	3/1/29	Viol. par. (Burg)	Rel on Par.
PD, N. Y.	JACK KAUFMAN No. M-6681	7/21/29	Assault and Robbery	
PD, Cleveland, Ohio	RUBY SPECTOR No. 36609	8/24/30	Susp. Per.	
PD, Cleveland, Ohio	RUBY SPECTOR No. 36609	10/27/30	Fug. Wanted at Elmira Ref.	
USM, Cleve- land, Ohio	JACK LEWIS, No. 445	8/3/32	Nat'l Pro. Act	

67C

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] is described as follows:

SU 94-284

Race White
Sex Male
Nationality American
Height 6'
Weight 200 pounds
Hair Brown
Eyes Brown
Complexion Light
Fingerprint [REDACTED]
Classification [REDACTED]

67C

[REDACTED] has no criminal record.

HERMAN MILTON GREENSPUN
FBI No. 290474A

Born August 27, 1909, at Brooklyn, New York. GREENSPUN is the owner and editor of the Las Vegas Sun, Las Vegas, Nevada. In 1948, GREENSPUN became associated with WILBUR CLARK in the construction of WILBUR CLARK's Desert Inn. He became publicity director of the hotel until June or July 1950, when he left to take over the publishing of the Las Vegas Sun. GREENSPUN is still friendly with WILBUR CLARK and plays golf with him regularly.

GREENSPUN is described as follows:

Race White
Sex Male
Nationality American
Height 6'
Weight 180 pounds
Hair Black
Eyes Blue
Complexion Medium

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GREENSPUN was convicted for violation of the Neutrality Act for shipping arms to Israel. GREENSPUN is currently under investigation as a Top Hoodlum (local) of The Salt Lake City Office.

The following associates of MOE B. DALITZ were furnished by [REDACTED]

[REDACTED]
Members of Detroit Purple Gang during Prohibition era.

ABE LONGY ZWILLMAN

Newark, New Jersey, Top Hoodlum

[REDACTED]
According to [REDACTED] DALITZ and his associates [REDACTED]

ALFRED P. POLIZZI,
FBI No. 118357, &
[REDACTED]

Both notorious leaders of the old Mayfield Road Gang at Cleveland, Ohio. DALITZ formerly interested with these individuals in the operation of a dog track at Dayton, Kentucky.

According to [REDACTED] the following individuals were members of the MORRIS BARNEY DALITZ Syndicate, which operated in greater Cleveland:

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MORRIS KLEINMAN

ALFRED P. POLIZZI

[REDACTED]
LOUIS ROTHKOPF, FBI No. 1128584 (now deceased)

SAMUEL "GAME BOY" MILLER, Bookie and muscleman

SAMUEL T. HAAS, Lawyer and Political fixer

[REDACTED]
NATHAN "NATE" WEISENBERG, former Cleveland slot
machine czar, who was murdered in gangland
fashion.

MARTIN J. O'BOYLE, bank robber.

SAMUEL A. TUCKER

[REDACTED]
JOHN SCALISH, FBI No. 348011, muscleman and
labor racketeer.

[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

Mike Fish's Restaurant in Chicago. It is noted that SAM GARCANA, ROCCO FISCHETTI and [REDACTED], top hoodlums, Chicago area, and several lesser hoodlums hold meetings at the Mike Fish Restaurant.

[REDACTED]

[REDACTED] who is well known among the racket group in New York City. He is reported to be a good friend of FRANK COSTELLO.

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[redacted] who has furnished reliable information in the past, advised [redacted] that ABNER "LONGIE" ZWILLMAN arrived at WILBUR CLARK's Desert Inn, Las Vegas, Nevada, January 10, 1958, in company with [redacted]. Also SAM GARFIELD, who, according to [redacted] has offices at Eau Claire, Michigan, and Chicago, Illinois, arrived at the Desert Inn on January 10, 1958, [redacted]

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[redacted] advised that JOSEPH "DOC" STACHER of Beverly Hills, California, and described by [redacted] as a well known gambler from New York and Newark and an associate of ZWILLMAN, arrived in Las Vegas January 10, 1958. The informant stated that STACHER stayed at the Sands Hotel.

[redacted] stated that MORRIS KLEINMAN, part owner of the Desert Inn, returned from Miami, Florida, and Havana, Cuba, on January 10, 1958.

[redacted] DALITZ and the other owners of the Desert Inn have been negotiating to lease the casino of the Stardust Hotel, Las Vegas, after its completion and sale to a corporation representing RELLA FACTOR of Hollywood, California. It is noted the Stardust Hotel was under construction and promotion by TONY CORNERO, with alias TONY STRALLA, at the time he died, and it has been in bankruptcy since.

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[redacted] advised RELLA FACTOR of Los Angeles and a corporation representing her interest purchased the Stardust, Inc., for \$4,300,000.00. He stated JERRY ROLSTON, Attorney, 9363 Wilshire Boulevard, Beverly Hills, California, [redacted]

[redacted] was listed as President of the new Stardust, Inc. He stated JOHN "JAKE THE BARBER" FACTOR of Chicago and Los Angeles [redacted]

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[REDACTED] advised that ZWILLMAN, STACHER and associates came to Las Vegas to meet with the owners of the Desert Inn regarding the leasing of the casino of the Stardust Hotel.

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[REDACTED] Clark County Sheriff's Office, advised April 15, 1958, that ABNER "LONGIE" ZWILLMAN and JOSEPH "DOC" STACHER would not be permitted to hold any interest in any gambling venture in Clark County, as they were considered by his department as undesirables. [REDACTED] stated that he had advised ZWILLMAN that his presence in Las Vegas was not desired, and in the event ZWILLMAN did come to Las Vegas he would be "shaken down" and vagged. [REDACTED] stated he has the same treatment in store for JOSEPH "DOC" STACHER, and every time STACHER comes to Las Vegas he is required by the Clark County Sheriff's Office to immediately report that he is in town, where he is staying and when he plans to leave. [REDACTED] stated that STACHER's activities are carefully scrutinized when he is in Las Vegas.

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[REDACTED] Nevada State Tax Commission and Gaming Control Board, advised on April 15, 1958, that as far as the State of Nevada is concerned, ABNER "LONGIE" ZWILLMAN and JOSEPH "DOC" STACHER would not be permitted to hold any interest in any gambling venture in the State of Nevada, if it were possible to know of such interest. [REDACTED] further advised that a schedule of applicants for the Stardust Hotel Casino had been submitted to the board for approval. These applicants and their percentages of ownership are as follows:

SCHEDULE OF APPLICANTS

<u>FULL NAME</u>	<u>RESIDENCE ADDRESS</u>	<u>TITLE OR NATURE OF INTEREST</u>	<u>AMOUNT TO BE INVESTED</u>
WILBUR CLARK	313 Desert Inn Road, Las Vegas, Nevada	5½ %	\$ 16,500.00 *
THOMAS J. MCGINTY	18200 South Park Boulevard, Cleveland, Ohio	4½ %	13,500.00 *
MORRIS KLEINMAN	12701 Shaker Blvd. Cleveland, Ohio	21 %	63,000.00 *

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MOE B. DALITZ	Desert Inn Motel Las Vegas, Nevada	21 %	63,000.00 *
SAM TUCKER	1437 88th Drive Surfside, Florida	21 %	63,000.00 *
ALLARD ROEN	[REDACTED] Las Vegas, Nevada	2½ %	6,750.00
BERNARD ROTHKOPF	[REDACTED] Las Vegas, Nevada	2½ %	6,750.00 *
ROBERT KAYE	Desert Inn Hotel Las Vegas, Nevada	4½ %	13,500.00 *
RUBY KOLOD	399 Desert Inn Road Las Vegas, Nevada	9 %	27,000.00 *
C. J. JONES	Desert Inn Hotel Las Vegas, Nevada	1 %	3,000.00 *
JOSEPH BOCK	Desert Inn Hotel Las Vegas, Nevada	1 %	3,000.00
JOHN DREW	333 Desert Inn Road Las Vegas, Nevada	5 %	15,000.00
MILTON JAFFE	Rapid Tag & Wire Company, 6601-6619 Kelly Street, Pittsburgh 6, Pennsylvania	2 %	6,000.00
			300,000.00

* Funds will be provided for by D. I. Operating Company.

By communication dated April 10, 1958, the Los Angeles Division advised [REDACTED] was in contact with SAC D. K. BROWN concerning another matter recently. At that time, some discussion concerning [REDACTED] Stardust Hotel occurred [REDACTED] indicated the following persons were stockholders in the Hotel [REDACTED]

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[REDACTED]

It will be leased to the United Hotel Company which operated the Hotel part of the Desert Inn. [REDACTED] no part in the operation of the gambling casino.

ABNER "LONGIE" ZWILLMAN

According to information set forth in a communication from Newark dated December 27, 1957, ABNER "LONGIE" ZWILLMAN was born July 27, 1905, at Newark, New Jersey, and presently resides with his wife, daughter, stepson, and father-in-law at 50 Beverly Road, West Orange, New Jersey. ZWILLMAN has FBI Number 346 333. By his own admissions he was engaged in the illegal liquor business during prohibition days. He is associated with illegal gambling operations and associates with many of the Top Hoodlums of the nation. As legitimate businesses, ZWILLMAN is associated with Public Service Tobacco Company, 1464 North Broad Street, Hillside, New Jersey, the Federal Automatic Company, 34-36 Evans Terminal, Hillside, New Jersey, which company places coin operated washing machines, extractors and dryers in apartment houses in the Metropolitan area, and the Greater Newark GMC Truck Sales Company, 570 Belmont Avenue, Newark, New Jersey. ZWILLMAN is described as white, male, American, 6'1½" tall, 200 pounds, brown hair, grey-blue eyes, dark complexion, heavy eyebrows, large nose.

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[REDACTED]

The Newark Division advises [REDACTED] is probably identical with ZWILLMAN's [REDACTED]

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[REDACTED] has no other known occupation. It was noted that [REDACTED]

[REDACTED]

[REDACTED]

The Newark Division further advised [REDACTED] is believed identical with [REDACTED] associate of ZWILLMAN [REDACTED]

[REDACTED]

D. CRIMINAL ACTIVITIES

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[REDACTED] advised that at one time MORRIS DALITZ was reputed to be a member of the notorious Purple Gang of Detroit, Michigan, which gang controlled a considerable amount of the criminal activities in Detroit, Michigan, and Toledo, Ohio. However, when interviewed at one time by a Bureau Agent, DALITZ denied he had ever been affiliated with the Purple Gang, although he admitted he attended grammar school with [REDACTED] brothers, who later became members of the Purple Gang, and that he continued this association by trading in bootleg whiskey with them and with other members of that notorious gang during the Prohibition era. DALITZ advised Bureau Agents that about twenty-five years ago he left Detroit for Akron, Ohio, where he was engaged for approximately four years in the bootleg alcohol business before he moved to Cleveland, Ohio, at which place he continued to interest himself in bootlegging activities on a large scale and subsequently muscling his way into gambling, pinball, slot machine, and other rackets.

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[REDACTED] DALITZ became the leader of a powerful criminal mob which was referred to by the Cleveland Police Department and the "Cleveland Press" as the Mayfield Road Gang. This gang, comprised of DALITZ and fourteen other known hoodlums, had powerful political connections and as a result thereof controlled gambling, policy and numbers rackets in the vicinity of Cleveland. According to [REDACTED] the racing news service at one time was also controlled by DALITZ and his associates.

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[REDACTED] stated that the activities of DALITZ during the 1930s brought him in close contact with the LOUIS BUCHALTER-JACOB SHAPIRO Mob in New York City; ABE LONGY SWILLMAN, Top Hoodlum in Newark, New Jersey; the CAPONE Mob at Chicago; and [REDACTED] a hoodlum and racketeer at Detroit, Michigan. During a grand jury investigation in 1939, which was inquiring into persons responsible for the harboring of LOUIS BUCHALTER and JACOB SHAPIRO during the time they were federal fugitives, [REDACTED] were subpoenaed as witnesses.

██████████ stated that at one time during the 1930's, MORRIS DALITZ maintained race horse betting books in New York City, Saratoga Springs, New York, and Miami, Florida. ██████████ advised DALITZ and his associates operated the Frolics Club, a gambling establishment in Miami. He stated that at one time at Newport, Kentucky, DALITZ and his associates ██████████ gambler, in the operation of the Merchants Cafe, a booking and gambling joint located at 4th Street near New York Street.

██████████ in 1936, the Arrowhead Inn, a gambling resort near Cincinnati, Ohio, was operated by ██████████

MORRIS DALITZ.

In August 1938, a newly elected prosecuting attorney closed the Arrowhead Inn, ██████████

██████████ in 1941, after JOSEPH M. SWEENEY, former Chief of Detectives, Cleveland Police Department, became sheriff of the Cleveland area and began to clamp down on gambling activities in Cleveland, DALITZ and his mob went to Kentucky and muscled in on the Beverly Hills Country Club. ██████████

██████████ stated that DALITZ was at one time interested in the River Downs Race Track, Detroit, Michigan, and the Coney Island Dog Track located at California, Ohio. According to this informant, DALITZ was also interested in a dog track in Dayton, Kentucky, with two of his associates, ALFRED P. POLIZZI, FBI No. 118357; and ██████████

██████████ both notorious leaders of the Mayfield Road Gang at Cleveland. After this track had been in operation for thirteen days, it was closed by the Attorney General of the State of Kentucky.

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[REDACTED] MORRIS DALITZ and his associates were financially interested in the Ohio Villa, later known as the Richmond Country Club, Richmond Heights, Ohio, gambling casino; Thomas Club, 5440 Dunham Road, Maple Heights, Ohio, gambling establishment; Frolics Club, Miami, Florida, gambling casino and nightclub; Merchants Cafe, 4th Street near New York Street, Newport, Kentucky, gambling establishment; Freddie's Club, East 9th and Vincent, Cleveland, cheat spot and gambling joint; Liberty Ice Cream Company, 836 East 100 Street, Cleveland, an apparently legitimate company; Theatrical Grille, 711 - 15 Vincent, Cleveland, a hangout for hoodlums and racketeers; Ray Coal Company, 2410 East 72nd Street, Cleveland, an apparently legitimate company; Lubeck Distributing Company, 1820 East 30th Street, an apparently legitimate business; Pioneer Linen Supply Company, 3611 Payne Avenue, Cleveland; and the Buckeye Catering Company, Public Square Building, Cleveland, business front for slot machine operations.

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In July 1946, MORRIS BARNEY DALITZ advised Bureau Agents that he had enlisted in the U.S. Army on June 29, 1942, and served until the middle of June 1945, when he was placed on reserve duty as a First Lieutenant. He stated that while he was in the Army he maintained a financial interest with four other partners, namely, MORRIS KLEINMAN, LOUIS ROTHKOPF, Wa., Lou Rody, SAM TUCKER, and [REDACTED] in the operation of Suite 281, Hollenden Hotel, Cleveland, Ohio, which was considered to be the headquarters of the Cleveland gambling syndicate, and which was allegedly discontinued on account of unfavorable publicity arising out of the alleged gang murder of NATHAN "NATE" WEISENBERG, former slot machine czar in Cleveland. DALITZ also advised they had an interest in the Beverly Hills Country Club, Fort Thomas, Kentucky, and the Lookout House, Covington, Kentucky. In this connection he also stated that THOMAS McGINTY, well known Cleveland gambler, and [REDACTED] of Cincinnati, had a small interest in the Beverly Hills Country Club, and that SAMUEL "GAMEBOY" MILLER was also interested financially in the Lookout House. DALITZ, during the interview, admitted that while serving in the U.S. Army, MORRIS KLEINMAN, during his absence, was in charge and probably had made arrangements to finance other gambling establishments at Cleveland and elsewhere, the names of which were unknown to him at that time.

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[REDACTED]

According to this informant, the Mayfield Road Gang was represented by MORRIS BARNEY DALITZ, MORRIS KLEINMAN [REDACTED] and ALFRED P. POLIZZI. [REDACTED]

[REDACTED] who has furnished reliable information in the past, advised that an article appearing in Collier's Magazine on August 14, 1939, contained a story reportedly written by J. RICHARD "DIXIE" DAVIS, who was associated with the late gangster, DUTCH SCHULTZ. This article referred to a national crime syndicate run from New York by CHARLES "LUCK" LUCIANO, BUGSY SEIGEL, and MEYER LANSKY. According to this article, MOE DAVIS, Wa., M. B. Dalitz, was a partner of MAURICE MASCHKE, JR., the son of the late Republican Party Boss of Cleveland, who was boss when the Republican Party ran the city and had money to spend on streets, bridges, etc., and which resulted in a major scandal in Cleveland. MASCHKE was then connected with MOE DAVIS, Alias Moe Dalitz, in the Pioneer Linen Supply Company in Cleveland. DIXIE DAVIS stated MOE DAVIS was a "power" in Cleveland between 1931 and 1936. DIXIE DAVIS wrote "MOEY DAVIS became the power in Cleveland and anyone who questioned it would have to deal with LUCKY, MEYER and BUG."

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[REDACTED] stated that during 1949, MOE DAVIS, alias Moe Dalitz, MORRIS KLEINMAN, and LOU ROTHKOPF, alias Lou Rody or Rhody, had a suite in the Hollenden Hotel, Cleveland, which was used as their office. The suite was changed as soon as newspaper men identified it by room number in their stories. [REDACTED] stated that this combination was interested in the Pioneer Linen Supply Company and many night clubs and joints in the Cleveland area take this service. [REDACTED] stated KLEINMAN, DALITZ, ROTHKOPF and others own apartments and hotels in Cleveland. They also control a slot machine and gambling resort at Brady Lake, Ohio, and own the Pettibone Club, a notorious gambling joint just over the Cuyahoga County line in Geauga County, Ohio.

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67D > [redacted] stated that in a series of lawsuits brought by gambling losers or their wives against Cleveland area gambling joints in the late 1930's, KLEINMAN, ROTHKOPF and DALITZ, along with THOMAS JEFFERSON MCGINTY, were named as operators of such "gyp-joints" as the Thomas Club and the Arrow Club, since changed to the Pettibone Club. [redacted] stated that in the early 1930's, KLEINMAN, ROTHKOPF and DALITZ were partners in a bookie joint which masqueraded under the name of an advertising firm.

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67D ([redacted] advised SA [redacted] that insofar as he could determine, MORRIS DALITZ no longer had any financial interests in the operation of the Beverly Hills Country Club or any other clubs or illegal gambling activities in the Northern Kentucky area. [redacted] advised that it was his understanding that DALITZ had disposed of his interests in Northern Kentucky, approximately five years ago.

E. LEGITIMATE ENTERPRISES

Real Estate

67C- The records of the Clark County, Nevada, Assessor's Office, as checked by [redacted], March 5, 1958, disclose the following property owned by MOE B. DALITZ in Clark County, Nevada:

Part NE $\frac{1}{4}$
Lots 66, 71, 74
Section 16-21-61 (1.23 Acres)

[redacted] advised the above three lots are bordering the Desert Inn Country Club Golf Course.

67C According to information furnished by [redacted] Washington County, St. George, Utah, January 29, 1958, to SA [redacted] MOE DALITZ and [redacted] who is also connected with the Desert Inn, some two and one-half to three years ago purchased the Nordin Ranch in the vicinity of Motoqua, Utah, for use as a hunting lodge.

On January 29, 1958, [redacted] Washington County, St. George, Utah, furnished the following information:

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80 acres in Section 10, Township 40, Range 19,
as recorded in serial 10006; 553.77 acres in
Section 3, Township 40, Range 19, as recorded in
serial 10003.

The D I Ranch was visited under pretext on January 29, 1958, in the company of [REDACTED]

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A lodge is located at the extreme south end of the area. This is well separated from the regular ranch buildings. The lodge faces in a northerly direction and is in an "L" shape, with the bottom of the "L" being toward the east. The lodge consists of a covered and enclosed patio, a living room and kitchen which are not separated by partitions, two bedrooms and a bathroom. These are all expensively furnished. There are two gun cases on the walls of the living room with guns in the racks. The above described rooms and patio are self-contained and have two doors to the outside, but none to other parts of the lodge. One door goes out to the west and one to the east. The east door is considered the front door.

Immediately west of the above section is the garage of the lodge. The garage shares a common wall with the kitchen and one bedroom of the above section. The garage contains a jeep and Dodge power truck with enclosed truck bed. The power truck contains stove, deep freeze, refrigerator, sleeping equipment and other items. A fifty cubic foot deep freeze is located along the common wall with the kitchen and bedroom. The rear wall of the garage is largely covered with tools on peg boards and a large workbench is located along it.

b7c { The third section of the lodge is located west of the garage and has a common wall with the garage. [REDACTED] this section included five guest bedrooms and a bathroom.

The above ranch is reached by taking U.S. Highway 91 west from St. George for 13.3 miles. This is .9 miles west of the road which leads to Gunlock. The road leads generally northwest from U.S. 91 and is marked as the road for Motoqua and Slaughter Creek. This road is followed for 15.1 miles at which point a road which leads generally north is taken. This road has a sign which states that the D I ranch is five miles. There are sufficient D I signs thereafter for reaching the ranch.

b7c { On May 27, 1958, [REDACTED] Campbell County, Kentucky, advised SA [REDACTED] that a check of his records reflected no real or personal property in Campbell County, Kentucky, in the name of MORRIS DALITZ.

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On May 27, 1958, [REDACTED] Credit Bureau of Northern Kentucky, Covington, Kentucky, which credit agency covers the entire part of Northern Kentucky, advised SA [REDACTED] that a check of the records reflected no record of MORRIS DALITZ or MOE DAVIS.

67C On April 4, 1958, [REDACTED] Indices Records, Ohio Bureau of Motor Vehicles, Columbus, Ohio, advised SA [REDACTED] a check of her records under the subject's true name and aliases failed to reflect any automobile of the title or licenses in Ohio under these names.

On May 7, 1958, [REDACTED] Real Estate Department and Transfers, Hamilton County Auditor's Office, Cincinnati, Ohio, advised SA [REDACTED] that a check of his records failed to list any property or transfers listed to the subject under his true name or aliases.

On May 29, 1958, the Miami Division advised that the Harbor Island Spa Hotel, North Bay Village, Miami, Florida, is owned by a Cleveland syndicate composed of MORRIS DALITZ, MORRIS KLEINMAN, THOMAS J. McGINTY and SAM TUCKER.

67C { On April 15, 1958, [REDACTED] Nevada State Tax Commission and Gaming Control Board, advised that MOE DALITZ had made application for a 21 per cent interest in the new Stardust Hotel Casino, scheduled to open July 2, 1958, at Las Vegas. On June 13, 1958, [REDACTED] advised that this percentage had been approved for DALITZ.

Guns

67C - The records of the Clark County Sheriff's Office, as checked by [REDACTED] on March 5, 1958, disclose the following guns registered to MOE B. DALITZ:

Name	Caliber	Make	Barrel	Date Reg.	Serial No.
M. DALITZ	.32 or 765 mm	LLEMA	3"	6/51	None
MOE B. DALITZ	.22	Colt Auto.	7"	12/26/53	28730

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MOE B. DALITZ	.22	Colt Long Rifle (Auto.)	12/26/53	2229
M. B. DALITZ	.38	Colt Auto. 4½"	10/15/54	20512LW
M. B. DALITZ	.38	S&W Rev. 4"	12/6/54	24000
M. B. DALITZ	.38	Der-ringer 2½"	9/24/55	53
M.B. DALITZ	.32	Colt Auto. 3½"	2/28/58	166005
AVERILL K. DALITZ	.25	Brown-ing Auto. 1 3/4"		150636

Automobiles

Year	Make	Type	License No.	Motor No.
1953	Cadillac	Club Coupe	C-5900	536231163
1956	Ford	Pickup Truck	CT 801	F1026R29381
1957	Willys	Jeep	CT 888	4J157057
1956	Ford	Station Wagon	C-6464	M6LX132197
1955	Exhibitor	House Trailor	CTR 500	CB95412169

67C (The above automobiles are registered with the Nevada State Motor Vehicle Department, as checked by [REDACTED] on March 5, 1958.

The records of the Southern Nevada Credit Bureau, as checked by [REDACTED] March 6, 1958, disclose that MOE B. DALITZ is listed as Vice President of the Desert Inn, Inc., which owns and operates the gambling casino of the Desert Inn, Las Vegas, Nevada. It is pointed out that gambling is legal in the State of Nevada.

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[REDACTED] who has furnished reliable information in the past, advised that MOE B. DALITZ and his associates at the Desert Inn operate the gambling casino at Wilbur Clark's Hotel National in Havana, Cuba.

F. PLACES OF AMUSEMENT OR HANGOUTS FREQUENTED

MOE B. DALITZ is not known to frequent places other than the Desert Inn, the Desert Inn Country Club, and the other "Strip" Hotels on occasion in Las Vegas, Nevada. According to [REDACTED] who has furnished reliable information in the past, when MOE B. DALITZ travels, he stays only at the best first class hotels.

G. TRAVEL

[REDACTED] who has furnished reliable information in the past, advised that MOE B. DALITZ left Las Vegas [REDACTED]

[REDACTED] MOE B. DALITZ and his wife returned to the Desert Inn on January 8, 1958.

[REDACTED] advised that MOE B. DALITZ and wife, [REDACTED] and WILBUR CLARK and wife left Las Vegas, Nevada, at 11:30 PM, February 1, 1958, via the Union Pacific Railroad enroute to Sun Valley, Idaho, for a week to ten days vacation.

Investigation at Sun Valley, Idaho, by SA [REDACTED] determined the following people arrived together at Shoshone, Idaho, on February 2, 1958, at 5:25 PM and proceeded to Sun Valley by bus:

WILBUR CLARK and wife, Desert Inn, Las Vegas, Nevada.

M. B. DALITZ and wife, Desert Inn, Las Vegas, Nevada.

[REDACTED] He is not known to have any hoodlum connections.

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[REDACTED]
[REDACTED]
[REDACTED] who have been long-time residents of Las Vegas.

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[REDACTED]
[REDACTED]
All of the above stayed in adjoining rooms at the Sun Valley Lodge, which is the most expensive accomodation. The registrations for the complete party were made by [REDACTED] and all the bills were charged to WILBUR CLARK. CLARK and [REDACTED] are considered regular guests at the lodge. The others in the party appeared to be there for the first time.

On February 9, 1958, MOE B. DALITZ and his wife returned to the Desert Inn.

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[REDACTED] who has furnished reliable information in the past, advised that MOE B. DALITZ and WILBUR CLARK flew to Los Angeles, California, via Western Airlines to attend the funeral of JAKE FRIEDMAN, former President of the Sands Hotel, who died in Los Angeles, California, January 19, 1958. [REDACTED] advised DALITZ and CLARK returned to the Desert Inn on the evening of January 21, 1958.

[REDACTED] advised that subject had left Las Vegas [REDACTED]
[REDACTED]

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By communication dated April 18, 1958, the Detroit Division advised [REDACTED] advised SA [REDACTED]
[REDACTED]

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[REDACTED] indicated visit is in connection with illness of father of MORRIS DALITZ. [REDACTED]
[REDACTED]

Salt Lake City Office on April 17, 1958, requested verification of DALITZ' presence in Detroit, purpose of visit, travel plans. Salt Lake City and Miami advised of above information.

67C {
DALITZ and wife registered at Sheraton Cadillac, Room 1509 and Room 1510. MORRIS DALITZ, Sr., age 82, reported critically ill at house of [REDACTED] Ann Arbor, Michigan.

Trans World Airlines, Detroit, advises there is flight reservation in name M. B. DALITZ on Capitol Airlines Flight 245 leaving Detroit for Chicago 5:00 PM, Detroit time, April 20, 1958, and on Trans World Airlines Flight 7 leaving Chicago for Salt Lake City 6:10 PM, April 20, 1958. Trans World Airlines advised New York Office notified Detroit of prepaid ticket in name of Mrs. MORRIS DALITZ in connection with this flight.

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DALITZ, in the course overheard conversation at Sheraton Cadillac with [REDACTED] and at lunch with [REDACTED] indicated on April 18, 1958, that he was going to see his father at Ann Arbor, planned to play some golf, and planned to leave for Las Vegas the evening of April 20, 1958.

H. PERSONAL HABITS AND PECULIARITIES

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MOE B. DALITZ resides in one of the bungalows at the Desert Inn Hotel. He is presently married to the former secretary to the late JAKE FRIEDMAN, former President of the Sands Hotel. [REDACTED] advised DALITZ is extremely attentive and solicitous to his wife and affords her every luxury money can buy. [REDACTED] stated that while in Las Vegas, DALITZ remains very close to the Desert Inn and Desert Inn Country Club, rarely leaving the hotel except to attend social functions at the various "Strip" hotels.

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DALITZ is an ardent golfer, and may be observed almost daily at the Desert Inn Country Club course, which is located directly behind the Desert Inn.

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[redacted] advised DALITZ is a moderate drinker but never has been observed [redacted] in connection with the daily spot surveillances of him, to drink to excess. [redacted] advised that DALITZ bets on all types of sporting events, but rarely gambles at the gaming tables of Las Vegas.

[redacted] advised that DALITZ is also an ardent hunter, having purchased the aforementioned lodge in Utah for the express purpose of lion hunting.

I. PHYSICAL DESCRIPTION

The following description of MOE BARNEY DALITZ was obtained through personal observation and information appearing in public records:

Name	MORRIS BARNEY DALITZ
Born	December 24, 1899, Boston, Massachusetts
Height	5'9"
Weight	170 pounds
Hair	Dark brown
Eyes	Brown
Complexion	Ruddy
Teeth	Good
Nationality	American, Jewish extraction
Marital Status	Married
Wife	AVRILL KNIGGE DALITZ
Relatives	MORRIS and ANNA DALITZ, mother and father, Ann Arbor, Michigan
	LOUIS DALITZ, brother, Detroit, Michigan
	[redacted] Sister,
FBI Number	4124252
Army Serial Number	15078140

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SUBJECT IS KNOWN TO HAVE REGISTERED SEVEN GUNS
WITH THE CLARK COUNTY SHERIFF'S OFFICE, AND SHOULD THEREFORE
BE CONSIDERED ARMED AND DANGEROUS.

- P -

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-3068)

DATE: 6/17/58

FROM : SAC, SALT LAKE CITY (94-284)

SUBJECT: MORRIS BARNEY DALITZ, was.
ANTI-RACKETEERING
OO:SU

67C - Enclosed to the Bureau are three copies of
Summary Investigative Report of SA [REDACTED]
dated 6/17/58 at Salt Lake City. One copy enclosed to
New York

None of the information appearing in this report
has been disseminated.

SUBJECT IS KNOWN TO HAVE REGISTERED SEVEN GUNS
WITH THE CLARK COUNTY, NEVADA, SHERIFF'S OFFICE, AND SHOULD
THEREFORE BE CONSIDERED ARMED AND DANGEROUS.

REFERENCES

Bureau letter dated May 22, 1958.

67C Report of SA [REDACTED] dated
April 19, 1958, at Salt Lake City.

Report of SA [REDACTED], dated
June 17, 1958, at Salt Lake City.
(Investigative Report).

INFORMANTS

Informants contacted and from whom information was
received which is included in this summary are as follows:

[REDACTED] Letter dated September 26, 1949, from [REDACTED]
[REDACTED]

- 62
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67D }
1cc Am 4/26/58
- (2) - Bureau (3 Encls.) (AM)
1 - New York (1 Enc.) (92-632)
2 - Salt Lake City
WAS:jab
(5)

52 JUL 2 1958
ENCLOSURE
REC-9

92-3068 - 28
REC-9
12 JUN 23 1958

SU 94-284

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[REDACTED]

[REDACTED] were contacted by SA [REDACTED]

During the course of the investigation reflected in this report, the following informants were contacted at Las Vegas, Nevada:

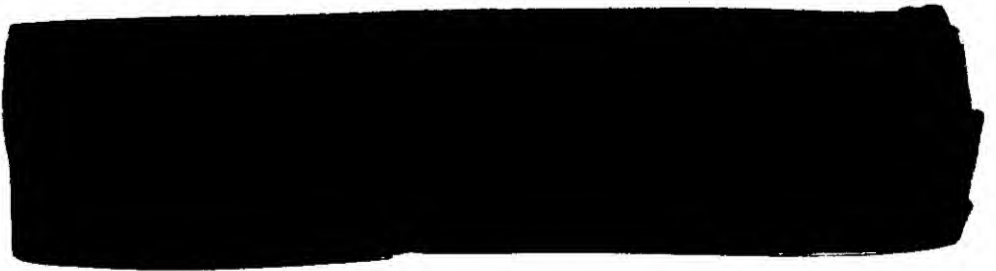
[REDACTED]

Also the following PCI's and confidential sources were contacted at Las Vegas, Nevada:

[REDACTED]

SU 94-284

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SALT LAKE CITY	OFFICE OF ORIGIN SALT LAKE CITY	DATE 8/1/58	INVESTIGATIVE PERIOD 6/17, 7/25/58
TITLE OF CASE MORRIS BARNEY DALITZ, was.		REPORT MADE BY [REDACTED]	TYPED BY ej
		CHARACTER OF CASE ANTI-RACKETEERING	67C

SYNOPSIS:

Subject continues to reside at and assist in operation of Desert Inn, Las Vegas, Nevada. Subject attended opening of new Stardust Hotel, 7/2/58. Telephonic contacts set forth. Subject traveled to his hunting lodge on two occasions. Additional background on associates set forth.

SUBJECT IS KNOWN TO HAVE REGISTERED SEVEN GUNS WITH THE CLARK COUNTY SHERIFF'S OFFICE, LAS VEGAS, NEVADA, AND THEREFORE, SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P -

DETAILS:

AT LAS VEGAS, NEVADA

On June 24, 1958, the Cleveland Division advised the following background information on the Cleveland associates of the subject was obtained by SA **[REDACTED]** **67C**

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ② - Bureau (92-3068) 2 - Miami 2 - WFO 2 - Los Angeles 2 - Chicago 2 - Cleveland 2 - Salt Lake City (94-284)		92-3068-29	REC-9
		4 AUG 8 1958	EX-108

52 AUG 18 1958

COPIES DESTROYED
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SU 94-284

MORRIS KLEINMAN, FBI #731237

This man has a penthouse apartment, #802, in the apartment building at 12701 Shaker Boulevard, Cleveland, Ohio [REDACTED] -b7c

According to information previously furnished by [REDACTED] MORRIS KLEINMAN spends very little time in the city of Cleveland; and he estimated KLEINMAN is in Las Vegas, Nevada, at least nine months of the year. This was confirmed by [REDACTED] 7
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During the Prohibition days, MORRIS KLEINMAN was allegedly active in smuggling liquor into the U. S. from Canada. In 1933, KLEINMAN received a four-year sentence on Income Tax Evasion, based on alleged \$1,600.00 income from this illegal whiskey on which he failed to pay taxes.

KLEINMAN and the other members of the so-called "Cleveland Syndicate" at one time were said to have interests in six or seven gambling spots in southern Ohio and in Kentucky.

It was in 1950, that the Cleveland group became interested in obtaining a casino and hotel in Las Vegas, Nevada, and since the purchase of the Desert Inn in that city KLEINMAN reportedly has been spending most of his time there.

[REDACTED] Ohio
The indices of the Cleveland Office are negative as to [REDACTED] 7
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SAMUEL A. TUCKER CAL.

This man is a close associate of MORRIS KLEINMAN and has been for many years. Together they were active in smuggling liquor from Canada during Prohibition and afterwards in various gambling enterprises. During the Kefauver Committee hearing, TUCKER stated that he had placed \$120,000 into the Desert Inn. TUCKER testified at this committee's 7
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SU 94-284-

hearing in Los Angeles, California. From 1944 to 1950 TUCKER reported income from the gambling interests in Covington, Kentucky, alone, as being \$258,000. In 1941, with the election of a new sheriff for Cuyahoga County, the so-called "Cleveland Syndicate" began setting up operations in various parts of the country, and it was at this time that this group moved into gambling at Covington, Kentucky. According to [REDACTED] it was TUCKER who was placed in charge of this operation which necessitated his departure from Cleveland to this area.

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THOMAS J. MC GINTY

Cleveland newspapers have in the past referred to this man as a sports promoter and have furnished background as to his early life indicating that he was once a prize fighter and an actor. During Prohibition he operated various saloons in the Cleveland area. Since 1939, his name has appeared in connection with various gambling enterprises operated by the "Cleveland Syndicate." He owned a gambling casino at Miami, Florida, in 1939 named, Carter's Casino, and the Fairgrounds Race Track, New Orleans, Louisiana. In 1945, he was a director of the Arena, Cleveland, professional sports and special events center. He was one of the owners of the Mounds Club, Lake County, Ohio, and had an interest in the Beverly Hills Country Club, Newport, Kentucky, in the mid-1940's. In 1945, he operated slot machines on an excursion boat off Cleveland. In 1946, he purchases an interest in the Tip Top Brewing Company, Cleveland. MC GINTY testified before the Kefauver Committee to the effect that he was a part-owner of the Desert Inn, Las Vegas, together with CLARK, DALITZ, KLEINMAN, and TUCKER.

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[REDACTED]

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SU 94-284

RUBY KOLOD

This man's true name is RUBY KOLODITZKY. His Social Security Number is 293-01-4232. KOLOD is a close associate and friend of GEORGE GORDON. On December 4, 1932, he married [REDACTED] (LNU) at Cleveland, Ohio. [REDACTED] and they have three children.

[REDACTED] Prior to induction on October 27, 1943, he worked as paymaster of the Brady Lake Amusement Company. His Army Serial Number was 35735394. His selective service file reflected that prior to his induction he had syphilis.

[REDACTED]
Cleveland Office files contain no information identifiable with this person.

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ALFRED POLIZZI

This man has resided in Miami Beach, Florida, for many years where he is carried as a Top Hoodlum by the Miami Office. He is presently in the contracting business there. In the 1930's he was a leader of the "Mayfield Road Gang" in Cleveland and was considered a very powerful figure among the Italian element in Cleveland.

[REDACTED]
[REDACTED] has ^{FLA.} not been associated with any of these individuals for many

SA 94-264

SAM "GAME BOY" MILLER

This man is deceased (1958).

SAMUEL T. HAAS

This man is an attorney, with offices in #540 Leader Building, Cleveland, and residence at 17600 Parkland Drive, Shaker Heights, Ohio. HAAS is the legal brains for the so-called "Cleveland Syndicate." He maintains an estate at Jamacia where he frequently visits.

[REDACTED]
[REDACTED] has held financial interests in various gambling clubs operated by the above-named persons.

[REDACTED]
This man is a close associate of ALFRED POLIZZI and has lived at Miami Beach, Florida, for many years. He was a leader of the old "Mayfield Road Gang" and is a Top Hoodlum of the Miami Office.

JOHN SCALISH

This man is a Top Hoodlum of the Cleveland Office, being one of the persons in attendance at the Appalachian, New York meeting. He is one of the owners of the Buckeye Cigarette Service, Inc., Cleveland, and presently associates with [REDACTED] and JOHN DE MARCO, all of Cleveland. He was indicted with JOHN ANGERSOLA (JOHN KING) in 1939 on an extortion charge.

On July 12, 1958, the Louisville Division advised that on July 11, 1958 [REDACTED] U. S. Attorney's Office, Louisville, Kentucky, advised SA [REDACTED] that SAMUEL A. TUCKER and others were indicted at Richmond, Kentucky, April 24, 1944 and case was transferred on same date to the Covington, Kentucky docket. The records of the U. S. Attorney's Office further indicated that a nolle prosequere was entered as to TUCKER, April 4, 1945. The indictment charged conspiracy to violate the Emergency Price Control Act and selling distilled spirits in excess of the maximum price fixed by law. The file pertaining to this case is no longer available.

SU 94-28

By communication dated July 9, 1958, the Washington Field Division advised that a check made of the records of Immigration and Naturalization Service, by SE [REDACTED] failed to disclose any record identifiable with MORRIS and ANNA DALITZ, or JACOB and ANNIE DOLITZ. } 67C

By communication dated June 30, 1958, the Los Angeles Division advised that the indices, Los Angeles Office, as reviewed between May 1, 1958 and June 10, 1958, revealed the following information concerning JOSEPH "DOC" STACHER:

Name	JOSEPH "DOC" STACHER, True Name Joseph Ostacher, was., Joseph "Doc" Harris, Joseph "Doc" Rosen, "the "Professor"
FBI No.	504 798
Born	March 12, 1900, Letchetef, Poland
Marital Status	Married; wife's name, [REDACTED] - 67C
Citizenship	Entered United States in 1911. Naturalized USDC, Newark, New Jersey, May 12, 1930. Certificate of Naturalization No. 3 275 913. De-natural- ized in 1956, Los Angeles, but appealed.

STACHER is reportedly the chief associate of ABNER "LONGIE" ZWILLMAN of Newark, New Jersey, with whom he has been connected for years, first in illicit alcohol operations, and later in large gambling as well as legitimate business operations. He has for years traveled extensively in the United States and has made several trips abroad. He has been a close associate of numerous individuals prominent in gambling operations in the United States and Cuba. He was reported to have been a partner with [REDACTED] in the operation of an insurance company selling insurance to labor union members through welfare insurance group policies. He reportedly has owned property at 9216 Sunset Boulevard, Los Angeles, with JERRY GIESLER, prominent Los Angeles Attorney, with whom he is closely acquainted socially. STACHER presently - 67C

SU 94-284

is reported to own a partial interest in the Moulin Rouge Night Club, 6230 Sunset Boulevard, Los Angeles, which he has leased to [REDACTED] an actors' agent, "MOE" DALITZ and MORRIS KLEINMAN, who are Las Vegas, Nevada, gamblers. -b7C

Pages 26 and 28, of the Final Report of the Special Crime Study Commission on Organized Crime of the State of California, dated May 11, 1953, at Sacramento, California, contains the following information concerning STACHER:

"JOSEPH STACHER, alias MORRIS ROSE, MORRIS ROSEN, JOSEPH ROSEN, JOE J. STEIN, DOC ROSEN, DOC HARRIS, DOC WEINER, GEORGE KENT, HARRY GODLMAN, and J. P. HARRIS, was born in Poland in 1902. His known associates include LONGIE ZWILLMAN, BUGSY SIEGEL (deceased), FRANK PORTNOY, BILL GRAHAM, MOE SEDWAY (deceased), GUS GREENBAUM, SANFORD ADLER, and FRANK COSTELLO. He has FBI No. 504798 and an arrest record which dates back to 1924.

"As a close associate of LONGY SWILLMAN and one of the powers behind the Third Ward mob of Newark, New Jersey, he made huge profits during prohibition from illicit alcohol distilling and later from high-jacking operations and liquor and narcotics smuggling. He admits "owning a share in gambling operations in Saratoga Springs, New York, Newark and other New Jersey cities. The Standley Commission files note that at one time it was necessary for an outsider to obtain STACHER's permission before he could operate any gambling concession in Saratoga Springs.

"Recently he has been making efforts to establish himself in near-by Las Vegas, Nevada. Early in 1950, he arrived in Reno and bought a one-third interest in the Bank Club and the Golden Hotel. The Nevada Tax Commission, after looking over his New Jersey background, refused to give him a gambling license to operate in that state. More recently, he is reported to be financially interested in the Sands Hotel and its gambling establishment in Las Vegas, along with MAX KUPFERMAN.

SU 94-284

"During 1952, he has been seen on several occasions at a prominent Los Angeles hotel, accompanied by MAX KUFFERMAN, MEYER LANKSY and ED LEVINSON. In Palm Springs he is an associate of MAX KUFFERMAN, of MAL CLARKE. Also it is of interest to note, ALLEN SMILEY, following his release from a federal penitentiary, contacted STACHER in Palm Springs.

"In addition to his Palm Springs residence, during 1951-1952, he rented a home in Beverly Hills at 721 North Beverly Drive.

"STACHER's latest arrest was in October of 1952, when he was taken into custody in Las Vegas and arraigned on a Saratoga County, New York, Grand Jury indictment accusing him of gambling conspiracy and of forgery in the third degree. He was one of seven persons indicted on charges involving gambling operations at the famed Saratoga Springs race track. The forgery charge involves a liquor license which New York authorities contend was fraudulent."

[REDACTED] advised SA [REDACTED] that although he has heard that STACHER owns the Moulin Rouge Club in Los Angeles he has not received any information regarding any undisclosed interest STACHER may have in the Stardust Casino in Las Vegas.

[REDACTED] advised that [REDACTED] were present at the Desert Inn

[REDACTED] stated these individuals were allegedly executives of the Linen Supply Association of America.

[REDACTED] stated that one [REDACTED] at the Desert Inn

[REDACTED] advised the following individuals were telephonically contacted by the subject.

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[REDACTED]
[REDACTED] believes these individuals are connected with International Teamsters Union.
[REDACTED]

[REDACTED] subject left Las Vegas on June 18, 1958. [REDACTED] advised that DALITZ returned to the Desert Inn on June 22, 1958.

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On July 2, 1958 DALITZ was observed at the opening of the new Stardust Hotel by SA [REDACTED]. It is noted that DALITZ owns 21% of the Stardust Casino.

[REDACTED] advised that DALITZ and his Desert Inn associates are presently negotiating for the purchase of the Royal Nevada Hotel and Casino which is located adjacent to and just south of the Stardust Hotel. The Royal Nevada is presently closed and has been so since February 1, 1958.

[REDACTED] advised that DALITZ and his wife [REDACTED] left Las Vegas July 13, 1958.

[REDACTED] advised that DALITZ and his wife returned to the Desert Inn at Las Vegas, Nevada.

SUBJECT IS KNOWN TO HAVE REGISTERED SEVEN GUNS WITH THE CLARK COUNTY, NEVADA SHERIFF'S OFFICE, AND SHOULD, THEREFORE, BE CONSIDERED ARMED AND DANGEROUS.

- P -

- 9 -

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-3068)

FROM : SAC, SALT LAKE CITY (94-284)

SUBJECT: MORRIS BARNEY DALITZ, was.
ANTI-RACKETEERING

DATE: 8/1/58

OO: SALT LAKE CITY

Enclosed for the Bureau are two copies of the report of SA [REDACTED], dated 8/1/58 at Salt Lake City. Two copies each are also designated for the Chicago, Cleveland, Los Angeles, Miami and Washington Field Divisions.

REFERENCES

Report of SA [REDACTED], dated 6/17/58 at Salt Lake City.
Letter from Cleveland to Salt Lake City dated 6/24/58.
Letter from Los Angeles to Salt Lake City dated 6/30/58.
Airtel from Louisville to Salt Lake City dated 7/12/58.

INFORMANTS

- [REDACTED]
- 2 - Bureau (Encl. 2)
 - 2 - Chicago (Encl. 2)
 - 2 - Cleveland (Encl. 2)
 - 2 - Los Angeles (Encl. 2)
 - 2 - Miami (Encl. 2)
 - 2 - WFO (Encl. 2)
 - 2 - Salt Lake City (94-284)

WAS:cj

(14)

2 AUG 18 1958

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92-3068-30

EX-108

SERIAL

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SU 94-284

During the course of the investigation reflected in this report, the following informants were contacted at Las Vegas, Nevada.

[REDACTED]

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}

Also the following PCIs and Confidential Sources were contacted at Las Vegas, Nevada.

[REDACTED]

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}

LEADS

THE CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Will determine the identity and background of [REDACTED] allegedly connected with the Linen Supply Association of America.

THE CLEVELAND DIVISION

[REDACTED]

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Will determine the identity and background of [REDACTED]

THE LOS ANGELES DIVISION

AT LOS ANGELES, CALIFORNIA

Will determine the identity and background of the subscribers to the following telephone listings: [REDACTED]

[REDACTED] These individuals are not to be interviewed.

SU 94-284

THE MIAMI DIVISION

AT MIAMI BEACH, FLORIDA

Will determine to identity and background of the subscriber to telephone numbers [REDACTED] believed to be one [REDACTED]

THE WASHINGTON FIELD OFFICE

AT WASHINGTON, D. C.

Will determine the identity and background of the subscriber to telephone number [REDACTED] as well as the identity of [REDACTED]

THE SALT LAKE CITY DIVISION

AT LAS VEGAS, NEVADA

Will continue to maintain appropriate coverage of the subject and his activities, contacts and associates.

SUBJECT IS KNOWN TO HAVE REGISTERED SEVEN GUNS WITH THE CLARK COUNTY SHERIFF'S OFFICE, LAS VEGAS, NEVADA, AND THEREFORE, SHOULD BE CONSIDERED ARMED AND DANGEROUS.

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Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-3068)

FROM : SAC, SALT LAKE CITY (94-284)

SUBJECT: MORRIS BARNEY DALITZ, Was.,
ANTI-RACKETEERING
OO:SALT LAKE CITY

DATE: 8/12/58

Enclosed for the Bureau and the New York Division
are recent photographs of MORRIS BARNEY DALITZ, Was.,
FBI #4124252.

- 2 - Bureau (Encl 1)
- 2 - New York (Encl 1)
- 1 - Salt Lake City (94-284)

WAS:dms
(5)

REC-96

92-3068-31

REC-96 3 AUG 15 1958

EX-100

60 AUG 20 1958

ENCLOSURES (4) TO BUREAU FROM CHICAGO

1. Application with photograph
2. FBI #93
3. Arabic examination
4. Fingerprint card

Re: [REDACTED]

APPLICANT, MATTERS, SPECIALIZED
PERSONNEL, ARABIC, EXAMINATIONS

CC file [REDACTED]

92-316P-31

ENCLOSURE

TO: DIRECTOR, FBI (92-3068)
FROM: SAC, SALT LAKE CITY (94-284)
RE: MORRIS BARNEY DALITZ, Was.
ANTI-RACKETEERING
OO: Salt Lake City

1 Photograph of MORRIS BARNEY DALITZ, Was., FBI# 4124252



FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE
WASHINGTON, D. C.

NAME MORRIS BARNEY JALITZ

FBI No. 4124252 AGE 7/58
PHOTO TAKEN

F. P. C. _____

CRIME _____

SEX M NATIVITY Am

BIRTH DATE 12/24/99 HEIGHT 5'9

WEIGHT 170 BUILD MED.

COMPLEX. Ruddy RACE W

HAIR BRN EYES BRN

SCARS & MARKS _____

92-3068-31

FEDERAL BUREAU OF INVESTIGATION

Reporting Office Salt Lake City	Office of Origin Salt Lake City	Date 9/25/58	Investigative Period 8/1;9/15/58
TITLE OF CASE MORRIS BARNEY DALITZ, Was.		Report made by [REDACTED]	Typed By: jl
		CHARACTER OF CASE ANTI-RACKETEERING	

Synopsis:

67C { Subject continues to reside at and assist in the operation of Desert Inn, Las Vegas, Nevada. Subject and associates took over lease on Stardust Hotel from JOHN FACTOR to operate hotel in addition to casino and food and bar concessions, and took over lease on Royal Nevada to operate same as hotel without gambling for present. Subject travelled to Reno, Nevada, 9/8,9,19/58 to appear before licensing board re taking over above leases. While in Reno, attended fights [REDACTED] Additional back-ground on associates set forth. SUBJECT IS KNOWN TO HAVE REGISTERED SEVEN GUNS WITH THE CLARK COUNTY SHERIFF'S OFFICE, LAS VEGAS, NEVADA, AND THEREFORE, SHOULD BE CONSIDERED ARMED AND DANGEROUS.

-P-

DETAILS: AT LAS VEGAS, NEVADA

92-3068-32

Approved [Signature]	Special Agent in Charge	Do not write in spaces below	
Copies made: 2 - Bureau (93-3068) 7/1/58 2 - Salt Lake City (94-284)		12 SEP 29 1958	REC-26

OCT 10 1958

48 OCT 7 1958

1 cc destroyed 8-20-62

STAT. SECT.

SU 94-284

On July 30, 1958, the Detroit Division advised that while in Detroit the subject had been in contact with the following persons, or was known to have associated with them in the past:

ARTHUR J. HAAS [REDACTED]

[REDACTED] NATE SHAPERO

SHAPERO [REDACTED] is the Chairman of the Board, Cunningham Drug Stores, Inc.

On July 22, 1958, [REDACTED] Merchants Credit Bureau, advised IC [REDACTED] that she had satisfactory credit ratings in her files for the above persons. Her records show [REDACTED]

[REDACTED]

[REDACTED]

On July 22, 1958, SE [REDACTED] was advised by [REDACTED] Wayne County Sheriff's Office, that no record could be located for any of the above named persons.

On July 23, 1958, [REDACTED] Detroit Police Department, advised SE [REDACTED] that he could locate nothing in his files identifiable with any of the above persons, except for one [REDACTED]

On July 22, 1958, [REDACTED] Grosse Pointe Woods, Michigan, Police Department, advised IC [REDACTED] that he could locate no record in his files identifiable with [REDACTED]

On July 22, 1958, [REDACTED] Birmingham, Michigan, Police Department, advised IC [REDACTED] that she could locate no record in her files identifiable with [REDACTED]

67D -

[REDACTED] shows SHAPERO was born in 1894, is married, and has been with Cunningham Drug Stores, Inc., since 1924, and that he had been in the retail drug business six years prior to that time.

Concerning [REDACTED] reportedly an associate of Subject in Detroit, it is noted [REDACTED] is known to this office as a lieutenant of the late PETE CORRADO, and reportedly continued to be a part of that group, which is still in operation in Detroit.

Indices of the Detroit Office contain no pertinent references identifiable with any of the above persons, except [REDACTED]

By communication dated August 20, 1958, the Los Angeles Division advised that current Los Angeles telephone book lists subscriber to NOrmandy 29111 as Cedars of Lebanon Hospital, 4833 Fountain, Los Angeles.

On August 12, 1958, SA [REDACTED] by means of an appropriate telephone pretext determined that [REDACTED] at this hospital.

On August 13, 1958, records of the Los Angeles Retail Merchant's Credit Association, as checked by SE [REDACTED]

[REDACTED]

Records of the Los Angeles Police Department and Los Angeles County Sheriff's Office were negative when checked by [REDACTED] on August 18, 1958. Indices FBI. Los Angeles are also negative concerning [REDACTED]

By communication dated September 3, 1958, the Cleveland Division advised the Cleveland Retail Credit Men's Company records reflected on August 13, 1958, that [REDACTED]

[REDACTED] that he has a very good credit rating.

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[REDACTED]
[REDACTED]
The Cleveland City Directory lists [REDACTED]

The Cleveland Office indices are negative as to this man.

The "Cleveland Plain Dealer," in its [REDACTED] edition, mentioned [REDACTED]

On September 10, 1958, the Miami Division reported [REDACTED]

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[REDACTED]
was interviewed by SA [REDACTED] as a result of another investigation being conducted by this office. During interview [REDACTED] supplied the following pertinent information regarding captioned matter. [REDACTED]

[REDACTED] had a financial interest in the establishment. [REDACTED] made no reference to the Desert Inn Hotel in Las Vegas, Nevada.

[REDACTED] three of the four owners of the Desert Inn Motel, 17201 Collins Avenue. He said MURRAY M. PLATT is an owner-manager who is not known to have an interest in any other motel or hotel. He said a Mr. (FNU) WASSELL is another owner. WASSELL is a member of the Miami Beach Motel Owner Association (MBMOA) and has financial interests in the Colonial Inn, Monaco, Delray, and Aztec Motels, all are

located in Sunny Isles area of Miami Beach. The third owner of the Desert Inn known to PCI is Mr. (FNU) BURKE. BURKE is also a member of the MBMOA. He has financial interests in the Aztec, Delray, and Monaco Motels. PCI said he did not know of any attachment between any of the above named motels and Las Vegas, Nevada.

67C - On September 2, 1958, the Miami Criss-Cross Telephone Directory listed the subscriber of NEWton 3-8411 as the Miami Skyways Motel and WILson 7-6551 as the Sahara Motel. [REDACTED]

is a notorious personality who is known to cater to the hoodlum element.

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67D { [REDACTED] said he has been told that [REDACTED] has a booking operation running in the Sahara Motel.

67C { On September 5, 1958, [REDACTED] North Bay Village Police Department, advised he was unable to develop information which would indicate the Desert Inn associates had a financial interest in the Harbor Island Spa Hotel. He said he believed subject probably has a hidden interest in the United Hotel Corporation.

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67D { [REDACTED] advised that the subject and his associates at the Desert Inn have taken over the lease on the Stardust Hotel from JOHN FACTOR to operate the hotel in addition to the casino, food, and bar concessions. [REDACTED] advised that the subject and his Desert Inn associates have taken over the lease to operate the Royal Nevada Hotel which is located adjacent to and just south of the Stardust and diagonally across the street from the Desert Inn. [REDACTED]

[REDACTED] advised the following individuals [REDACTED]

SU 94-284

MOE B. DALITZ [REDACTED]

TOM MC GINTY [REDACTED]

GEORGE GORDON [REDACTED]

MORRIS KLEINMAN [REDACTED]

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[REDACTED] advised that MOE DALITZ was in Reno, Nevada, on September 8, 9, 10, 1958, for the purpose of appearing before the state licensing board in connection with the leases on the Stardust and Royal Nevada Hotels. While in Reno, DALITZ stayed at the Riverside Hotel and attended the local boxing matches [REDACTED]

[REDACTED] DALITZ returned to Las Vegas on September 10, 1958, and was observed at the Desert Inn by SA [REDACTED] JR. during the evening hours of September 10, 1958.

By communication dated July 29, 1958, the Miami Division advised on July 11, 1958 IC [REDACTED] located a credit report at the Greater Miami Credit Bureau for [REDACTED]

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No further reference identifiable with [REDACTED] was located in the records of the Miami and Miami Beach Police Departments, the Miami Municipal Court and the Dade County Sheriff's Office.

On July 21, 1958, IC [REDACTED] made a thorough and careful search of the files of the Miami Beach Police Department but was unable to locate a photograph which was identifiable with subject.

On July 21, 1958, [REDACTED] North Bay Village, Florida, advised the Harbor Island Spa Hotel is owned by the United Hotel Corporation. The principals of this corporation are LARRY J. PASKOW, WILBUR CLARK, ALLARD ROEN, W. ROTHKOPF, and ROBERT EVELEITH. He identified PASKOW as the active member of the corporation and WILBUR CLARK as the Las Vegas gambler. He was not able to identify the remaining principals of the corporation at this time. [REDACTED] said he did not know anything about the holdings of the Desert Inn associates in the Miami and Miami Beach areas. [REDACTED] said he expected further information regarding this corporation.

67C
On July 21, 1958, [REDACTED] of the Dade County Office of Deeds and Records advised a search of these records developed the Desert Inn Motel, 17201 Collins Avenue, Miami Beach, Florida, was originally leased from H. C. Enterprises, Inc. The Desert Inn Operating Corp. was the first leasor. The principals of H. C. Enterprises, Inc., are BENJAMIN CHAVES, President, and LEON CHAVES, Secretary. On September 30, 1955, the Desert Inn Investors, Inc. leased instant motel from the Desert Inn Operating Corp. The principals of the Desert Inn Operating Corp. were listed as SAM MORRIS and ALBERT GROSSMAN. The same principals were listed for the Desert Inn Investors plus the added principal BERNIE BERGUSON.

[REDACTED] continued the Desert Inn Investors, Inc., leased above motel to the Desert Inn of Miami Beach, Inc. on October 1, 1957. The officers of the latter corporation were listed as ALEX SCHOENER, President and MURRAY M. PLATT, Secretary.

Miami Division will maintain contact with [REDACTED] to develop further information regarding the United Hotel Corporation and to determine if subject still has a financial interest in this hotel as previously reported.

SU 94-284

SUBJECT IS KNOWN TO HAVE REGISTERED SEVEN GUNS WITH
THE CLARK COUNTY SHERIFF'S OFFICE, LAS VEGAS, NEVADA, AND
THEREFORE, SHOULD BE CONSIDERED ARMED AND DANGEROUS.

-P-

-8-

INFORMANTS

[REDACTED]

b2
b7C
b7D

During the course of this investigation as reflected in this report, the following informants were contacted at Las Vegas, Nevada:

[REDACTED]

Also the following PCIs and Confidential Sources were contacted at Las Vegas, Nevada:

[REDACTED]

ADMINISTRATIVE PAGE

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-3068)

DATE: 9/25/58

FROM : *Paul*
Chief SAC, SALT LAKE CITY (94-284)SUBJECT: MORRIS BARNEY DALITZ, Was.
ANTI-RACKETEERING
OO : SU

Enclosed for the Bureau are two copies of the report of SA [REDACTED], dated 9/25/58, at Salt Lake City.

REFERENCESReport of SA [REDACTED], 8/1/58, at Salt Lake City.
Letters from Miami, dated 7/29 and 9/10/58.
Letter from Detroit dated 7/30/58.
Letter from Los Angeles, dated 8/20/58.
Letter from Cleveland, dated 9/3/58.LEADSTHE SALT LAKE CITY DIVISIONAT LAS VEGAS, NEVADA

Will continue to maintain appropriate coverage of the subject and his activities, contacts, and associates.

SUBJECT IS KNOWN TO HAVE REGISTERED SEVEN GUNS WITH THE CLARK COUNTY SHERIFF'S OFFICE, LAS VEGAS, NEVADA, AND THEREFORE, SHOULD BE CONSIDERED ARMED AND DANGEROUS.② - Bureau (Encls. 2)
2 - Salt Lake CityWAS:jl
(4)

EX 105

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